

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Thursday, November 15, 2007
6:00 p.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Thursday, November 15, 2007 in the Central Office conference room. Those in attendance were: Chair, Dirk Reith; Directors: Dan Carver, Mike Rogers, Dick Pecor, and Paul Smith; Superintendent, Larry Waters; Colchester high School Principal Amy Minor; Colchester High School Assistant Principal Tim Emery, and a student.

MINUTES (Work Session)

I. Call to Order

Chair Reith called the meeting (work session) to order at 6:00 p.m.

II. Hear and Discuss a Student Matter (Anticipated Executive Session)

Director Pecor moved, seconded by Director Rogers to enter Executive Session at 6:00 p.m. to hear and discuss a student matter. Motion passed unanimously.

Director Smith moved, seconded by Director Carver to exit executive session at 6:57 p.m. Motion passed unanimously.

III. Action as a Result of Executive Session

Director Carver moved, seconded by Chair Reith to accept the Superintendent's recommendation in regards to the student matter. Motion passed unanimously.

IV. Adjourn

Director Carver moved, seconded by Chair Reith to adjourn at 7:01 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Lee Washburn
Administrative Assistant

Mike Rogers