

**COLCHESTER SCHOOL DISTRICT**

Board of Education Meeting  
**SPECIAL MEETING**  
Central Office Conference Room

Thursday, April 2, 2009  
5:00 p.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Thursday, April 2, 2009 in the Central Office conference room. Those in attendance were: Chair Dirk Reith; Directors: Dick Pecor, Mike Rogers, and Paul Smith; Superintendent, Larry Waters; Acting Principal, Jean Shea; Assistant Principal Mike Clark; parent and student. Director Steve Chamberlain was absent.

**MINUTES**  
**(Work Session)**

**I. Call to Order**

Chair Reith called the meeting (work session) to order at 5:01 p.m.

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

Director Smith moved, seconded by Director Rogers to enter Executive Session at 5:01 p.m. to hear and discuss a student matter. Motion passed 4-0

Director Smith moved, seconded by Director Rogers to exit Executive Session at 6:30 p.m. Motion passed 4-0.

**III. Action as a Result of Executive Session**

Chair Reith moved, seconded by Director Pecor to support the Superintendent's recommendation in regards to the student matter. Motion passed 4-0.

**IV. Adjourn**

Director Smith moved, seconded by Director Rogers to adjourn at 6:30 p.m. Motion passed 4-0.

Recorder:

Board Clerk:

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Lee Washburn  
Administrative Assistant

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Paul Smith