

## COLCHESTER SCHOOL DISTRICT

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

Wednesday, December 3, 2008  
5:00 p.m. (**Work Session**)

The Colchester Board of Education held a Special Board meeting on Wednesday, December 3, 2008 in the Central Office conference room. Those in attendance were: Chair, Dirk Reith; Directors: Dan Carver, Dick Pecor, Mike Rogers, and Paul Smith; Superintendent, Larry Waters; and CEA Representatives: Joe Desrosiers, Mike Long, and Rick Martin.

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

#### **I. Call to Order**

Chair Reith called the meeting (work session) to order at 5:00 p.m.

#### **II. Hear and Discuss a Grievance Matter with the CEA (Anticipated Executive Session)**

Director Pecor moved, seconded by Director Rogers to enter Executive Session at 5:01 p.m. to hear and discuss a Grievance matter with the CEA. Motion passed unanimously.

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

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

No action was taken.

#### **IV. Adjourn**

Director Rogers moved, seconded by Director Pecor to adjourn at 6:31 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Lee Washburn  
Administrative Assistant

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Paul Smith