

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Central Office Conference Room

Wednesday, January 7, 2009  
5:00 p.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Wednesday, January 7, 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; CEA Representatives Mike Long, Rick Martin and Joe Desrosiers.

### MINUTES (Work Session)

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

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

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

Director Pecor moved, seconded by Director Smith to enter Executive Session at 5:01 p.m. to hear and discuss a grievance matter. Motion passed unanimously.

Director Pecor moved, seconded by Director Smith to exit executive session at 5:20 p.m. Motion passed unanimously.

Director Rogers moved, seconded by Director Smith to vote in favor of the CEA Grievance. Motion passed 4 – 0.

#### **III. Adjourn**

Director Smith moved, seconded by Director Pecor to adjourn at 5:21 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Lee Washburn  
Reporting Secretary

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Paul Smith  
Board Clerk