

## COLCHESTER SCHOOL DISTRICT

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

Thursday, January 8, 2009  
5:00 p.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Thursday, January 8, 2009 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; Colchester High School Principal Amy Minor, Assistant Principal Mike Clark; parent and student. Colchester Police Department Officers Fisk and Gonyow.

### 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 Student Matter (Anticipated Executive Session)**

Director Smith moved, seconded by Director Carver to enter Executive Session at 5:00 p.m. to hear and discuss a student matter. Motion passed unanimously.

Director Smith moved, seconded by Director Rogers to exit executive session at 8:02 p.m. Motion passed unanimously.

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

Director Smith moved, seconded by Director Pecor to support the Superintendent's recommendation in regards to the student matter. Motion passed unanimously.

#### **IV. Adjourn**

Director Rogers moved, seconded by Director Pecor to adjourn at 8:06 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Lee Washburn  
Administrative Assistant

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Paul Smith