

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Tuesday, January 20, 2009
5:00 p.m. (General Session)

The Colchester Board of Education held a special Board meeting on Tuesday, January 20, 2009 in the Central Office conference room. Those in attendance were: Chair Dirk Reith; Directors: Dan Carver, Dick Pecor, Mike Rogers, and Paul Smith (arrived at the end of the meeting); Superintendent, Larry Waters; and Business and Operations Manager, George A. Trieb, Jr. No members of the community.

MINUTES (General Session)

I. Call to Order

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

II. Citizen Participation

None.

III. Association of Colchester Administrators Contract Approval

Director Pecor moved, seconded by Director Carver to approve the changes to the Association of Colchester Administrators Contract master agreement. Motion passed 4 - 0.

IV. New Athletic Fields – Ballot Approval

Chair Reith moved, seconded by Director Rogers to support an article for the voters to authorize the School Board to borrow up to \$500,000 (Five hundred thousand dollars), coupled with a donation of \$250,000 (Two hundred fifty thousand dollars) for the purpose of constructing athletic fields to be repaid starting in Fiscal Year 2011 for the period not to exceed 10 years. Motion passed 4 - 0.

V. Adjourn

Director Smith moved, seconded by Director Rogers to adjourn at 5:30 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Lee Washburn
Reporting Secretary

Paul Smith
Board Clerk