

## COLCHESTER SCHOOL DISTRICT

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

Tuesday, March 24, 2009  
5:30 p.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Tuesday, March 24, 2009 in the Central Office conference room. Those in attendance were: Chair, Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers, and Paul Smith; Superintendent, Larry Waters; Colchester High School Principal Amy Minor, Assistant Principal Tim Emery; Director of Student Support Services Jean Shea; parent and student.

### MINUTES (Work Session)

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

Chair Reith called the meeting (work session) to order at 5:19 p.m.

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

Director Smith moved, seconded by Director Chamberlain to enter Executive Session at 5:20 p.m. to hear and discuss a student matter. Motion passed unanimously.

Director Smith moved, seconded by Director Rogers to exit Executive Session at 6:00 p.m. Motion passed unanimously.

Chair Reith moved, seconded by Director Pecor to re-enter Executive Session at 6:01 p.m. to discuss a personnel matter. Motion passed unanimously.

Director Pecor moved, seconded by Director Smith to exit Executive Session at 6:55 p.m. Motion passed unanimously.

#### **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 unanimously.

Director Smith moved, seconded by Director Rogers that the Superintendent send RIF letters to all teachers by March 31, 2009. Motion passed unanimously.

#### **IV. Adjourn**

Director Smith moved, seconded by Director Rogers to adjourn at 6:56 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Lee Washburn  
Administrative Assistant

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Paul Smith