# **COLCHESTER SCHOOL DISTRICT**

Board of Education Meeting SPECIAL MEETING Central Office Conference Room Thursday, March 26, 2009

6:00 p.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Thursday, March 26, 2009 in the Central Office conference room. Those in attendance were: Directors: Steve Chamberlain, Dick Pecor, Mike Rogers, and Paul Smith; and Superintendent, Larry Waters.

### MINUTES (Work Session)

### I. Call to Order

Director Pecor called the meeting (work session) to order at 6:01 p.m.

## II. Hear and Discuss Personnel Matters (Anticipated Executive Session)

Director Smith moved, seconded by Director Rogers to enter Executive Session at 6:01 p.m. to hear and discuss personnel matters. Motion passed unanimously.

Director Smith moved, seconded by Director Rogers to exit Executive Session at 6:28 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 a personnel matter. Motion passed unanimously.

Director Smith moved, seconded by Director Rogers to rescind the motion on March 24, 2009 regarding FTE reductions and to support the Superintendent's recommendation regarding the RIF's of 25.5 teachers. Motion passed 4 - 0.

### IV. Adjourn

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

Recorder:

Board Clerk:

Lee Washburn Administrative Assistant Paul Smith