

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Tuesday, September 30, 2008
5:30:00 p.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Tuesday, September 30, 2008 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 Tim Emery; DCF Representative, grandparent and student.

MINUTES (Work Session)

I. Call to Order

Chair Reith called the meeting (work session) to order at 5:30 p.m.

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

Director Pecor moved, seconded by Director Rogers to enter Executive Session at 5:35 p.m. to hear and discuss a student matter. Motion passed unanimously.

Director Smith moved, seconded by Director Rogers to exit executive session at 7:10 p.m. Motion passed unanimously.

III. Action as a Result of Executive Session

Director Pecor moved, seconded by Director Smith to accept 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 7:15 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Lee Washburn
Administrative Assistant

Paul Smith