

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Union Memorial School Cafeteria

Wednesday, December 9, 2009

7:00 p.m. (General Session)

The Colchester Board of Education held a special board meeting on Wednesday, December 9, 2009 at Union Memorial School Cafeteria. Those in attendance were: Chair: Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers and Paul Smith; Superintendent, Larry Waters; Business and Operations Manager, George Trieb; Director of Curriculum and Instruction, Gwen Carmolli; Special Education Director, Carrie Lutz. Principals: Amy Minor, Carolyn Dickinson, Barbara Nason, Jim Marshall and Chris Antonicci. There were 8 members of the community in attendance.

MINUTES (General Session)

I. Call to Order, Pledge of Allegiance

Chair Dirk Reith called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

II. Public Hearing/Input on Superintendent's Recommended Budget for FY'11

Superintendent Waters presented his recommended budget for the 2010/2011 school year with the initial objective of developing a budget with no more than a 3% increase. Superintendent Waters discussed what programs will need to be considered for reduction and the impact it will have on education in Colchester. Community members discussed the rationale of his recommendations, some as a result of declining enrollment. The community vowed that they want to be actively involved in this budget process.

III. Hear Possible Future Agenda Items

None

IV. Adjourn

Director Dick Pecor moved, seconded by Director Mike Rogers to adjourn at 9:13 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Lee Washburn
Reporting Secretary

Paul Smith
Board Clerk