

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
**SPECIAL MEETING**  
Porters Point School Cafeteria

Thursday, December 10, 2009

7:00 p.m. (General Session)

The Colchester Board of Education held a special board meeting on Thursday, December 10, 2009 at Porters Point 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. Principal: Jim Marshall. There were 10 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 again 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 School Board is asking for community input and to bring their ideas with them to future board meetings.

#### **III. Hear Possible Future Agenda Items**

None

#### **IV. Adjourn**

Director Dick Pecor moved, seconded by Director Mike Rogers to adjourn at 9:15 p.m.  
Motion passed unanimously.

Recorder:

Board Clerk:

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Lee Washburn  
Reporting Secretary

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Paul Smith  
Board Clerk