

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
**SPECIAL MEETING**  
Colchester High School Library

Tuesday, January 12, 2010  
7:00 p.m. (General Session)

The Colchester Board of Education held a special board meeting on Tuesday, January 12, 2010 at the Colchester High School Library. 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, Barb Nason, James Marshall and Chris Antonicci. There were 26 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. Citizen Participation**

None.

#### **III. Colchester Middle School Proposed Schedule for 2010/2011**

Principal Carolyn Dickinson provided the Board with an overview of the proposed changes to the master schedule at Colchester Middle School. The recommendations mainly focused around the Unified Arts courses to ensure fairness, social equity, a positive climate and access for all students even though we are in the midst of budgetary challenges. Another recommendation was to extend the school day by 30 minutes to allow for more instructional time, divide the houses, and enable more social opportunities.

#### **IV. Superintendent's Recommended FY'11 Budget**

Superintendent Waters came back to the Board with a new recommended budget. The new recommendations have achieved a 2.25% increase in the budget. This information will be posted on our web site for the community to review and present comments. The Superintendent's proposed budget will be on the agenda for the next board meeting for their approval.

#### **V. Adjourn**

Director Mike Rogers moved, seconded by Chair Reith to adjourn at 8:35 p.m. Motion passed unanimously.

### Minutes Executive Session

The Colchester Board of Education held an Executive Session board meeting on Tuesday, January 12, 2010 at the Colchester High School Library. Those in attendance were: Chair: Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers and Paul Smith; and Superintendent, Larry Waters.

**I. Call to Order**

Chair Dirk Reith called the Executive Session meeting to order at 8:35 p.m.

**II. Hear and Discuss a Personnel Matter**

Director Dick Pecor moved, seconded by Director Paul Smith to enter Executive Session at 8:35 p.m. to discuss a personnel matter. Motion passed unanimously.

Director Mike Rogers moved, seconded by Director Steve Chamberlain to exit Executive Session at 9:00 p.m. Motion passed unanimously.

No action taken as a result of Executive Session.

**III. Adjourn**

Director Dick Pecor moved, seconded by Director Rogers to adjourn at 9:00 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Laura Frazier  
Reporting Secretary

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Paul Smith  
Board Clerk