

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Thursday, January 28, 2010
5:00 p.m. (Executive Session)

The Colchester Board of Education held a special board meeting on Thursday, January 28, 2010 in the Central Office Conference Room. Those in attendance were: Chair: Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers and Paul Smith; Superintendent, Larry Waters and Principal Amy Minor.

Minutes **Executive Session**

I. Call to Order

Chair Dirk Reith called the meeting to order at 5:03 p.m.

II. Hear and Discuss a Personnel Matter

Director Dick Pecor moved, seconded by Director Paul Smith to enter Executive Session at 5:04 p.m. to discuss a personnel matter. Motion passed unanimously.

Director Mike Rogers moved, seconded by Director Steve Chamberlain to exit Executive Session at 5:44 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 5:45 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Lee Washburn
Reporting Secretary

Paul Smith
Board Clerk