

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Saturday, March 20, 2010
8:00 a.m. (Work Session)

The Colchester Board of Education held a special board meeting on Saturday, March 20, 2010 in the Central Office Conference Room. Those in attendance were: Chair: Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers, Paul Smith; and Superintendent Larry Waters.

MINUTES **(Work Session)**

I. Call to Order

Chair Dirk Reith called the meeting to order at 8:00 a.m.

II. Board of Education Retreat

The Colchester Board of Education held a retreat at the Central Office. The main focus of the retreat was to discuss the FY' 11 Budget Vote and future plans. A discussion followed.

III. Hear Possible Future Agenda Items

None

IV. Adjourn

Vice Chair Dick Pecor moved, seconded by Director Rogers to adjourn to Executive Session at 11:42 a.m. Motion passed unanimously.

MINUTES **(Executive Session)**

The Colchester Board of Education held an Executive Session board meeting on Saturday, March 20, 2010 in the Central Office conference room. Those in attendance were: Chair Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers, Paul Smith; and Superintendent Larry Waters.

I. Call to Order

Chair Dirk Reith called the Executive Session meeting to order at 11:42 a.m.

II. Hear and Discuss a Personnel Matter

Vice Chair Dick Pecor moved, seconded by Director Mike Rogers to enter Executive Session at 11:42 a.m. to hear and discuss a personnel matter. Motion passed unanimously.

Director Steve Chamberlain moved, seconded by Director Paul Smith to exit Executive Session

at 12:33 p.m. Motion passed unanimously.

III. Action as a Result of Executive Session

Vice Chair Dick Pecor moved, seconded by Director Steve Chamberlain to open formal negotiations with the CEA and the ACA for FY'11 regarding salaries only. Motion passed 4 – 0 with 1 abstaining.

Vice Chair Dick Pecor moved, seconded by Director Steve Chamberlain to offer said contract to the Business and Operations Manager.

IV. Adjourn

Director Paul Smith moved, seconded by Director Steve Chamberlain to adjourn at 12:35 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Lee Washburn
Reporting Secretary

Paul Smith
Board Clerk