

## COLCHESTER SCHOOL DISTRICT

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

Monday, December 13, 2010  
7:00 p.m.

The Colchester Board of Education held a special board meeting on Monday, December 13, 2010 in the Colchester High School Library. Those in attendance were: Board Chair: Dirk Reith, Directors: Dick Pecor, Mike Rogers, Paul Smith and John Zenie; Student Board Member: Tom Yasewicz; 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, Julie Benay, James Marshall, Chris Antonicci. There were 10 members of the community in attendance.

### MINUTES

#### **I. Call to Order**

Chair Dirk Reith called the meeting to order at 7:00 p.m.

#### **II. Public Hearing/Input on Superintendent's Recommended Budget for FY'12**

Superintendent Waters presented the baseline budget for FY'12. The School Board requested that the Superintendent reduce the baseline budget by about \$247,700.

#### **III. Act # 146–Challenge for Change: Status Report to Department of Education**

The School Board will achieve some portion of the amount requested by the Vermont Department of Education for Challenge for Change via an increase in revenues and the FY'10 fund balance.

Director Dick Pecor moved, second by Director John Zenie that the Colchester School District approve reducing our Educational Spending Amount for FY'12 by \$116,500 in accordance with Act 146 – Challenge for Change. Motion passed 4 to 1.

#### **IV. Adjourn**

Director Paul Smith moved, seconded by Director Mike Rogers to adjourn at 9:18 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Cathy Ward  
Reporting Secretary

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Paul Smith  
Board Clerk