

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Doubletree Hotel Burlington

Friday, July 16, 2010

12:00 p.m. (Work Session)

MINUTES **(Work Session)**

The Colchester Board of Education held a Special Board meeting on Friday, July 16, 2010 at the Doubletree Hotel Burlington in South Burlington, VT. Those in attendance were: Chair Dirk Reith; Directors: Dick Pecor, Paul Smith, and Mike Rogers; Superintendent Larry Waters; Business and Operations Manager, George Trieb; Director of Instruction and Curriculum, Gwen Carmolli; Special Education Director, Carrie Lutz; Principals: Chris Antonicci, Julie Benay, Carolyn Dickinson, Amy Minor, and Jim Marshall; Assistant Principals: Tim Emery, Ryan Parkman, Peg Gillard, and Carolyn Millham.

I. Call to Order

Chair Reith called the meeting (Work Session) to order at 12:00 p.m.

II. Approval for LED Lighting Project

Postponed.

III. Approval for Purchase of Driver's Education Car

Postponed.

IV. Board of Education Annual Retreat with Administrators

The Board conducted their annual retreat with school administrators.

V. Hear Possible Future Agenda Items

None.

IV. Adjourn

Director Pecor moved, seconded by Director Rogers to adjourn at 4:00 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Cathy Ward
Reporting Secretary

Paul Smith
Board Clerk