COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Wednesday, May 18, 2011

5:00 p.m.

The Colchester Board of Education held a special board meeting on Wednesday, May 18, 2011 in the Central Office Conference Room. Those in attendance were: Chair: Dirk Reith; Directors: Christine Shepard and Paul Smith; Superintendent Larry Waters; Business and Operations Manager George Trieb; members of the Colchester Education Association; and Director Steve Cormier who arrived at 7:00 p.m. for Item III.

MINUTES

I. Call to Order

Chairman Dirk Reith called the meeting to order at 5:27 p.m.

II. Hear and Discuss Negotiations with Colchester Education Association (Executive Session)

Director Christine Shepard moved, seconded by Director Paul Smith to enter Executive Session at 5:28 p.m. for the purpose of hearing and discussing negotiations. Motion passed unanimously.

III. Hear and Discuss a Contract Matter (Executive Session)

(Note: At 7:00 p.m. Director Steve Cormier arrived and discussion began on Item III.)

Director Christine Shepard moved, seconded by Paul Smith to exit Executive Session at 7:44 p.m. Motion passed unanimously.

IV. Adjournment

Director Christine Shepard moved, seconded by Director Paul Smith to adjourn at 7:45 p.m. Motion passed unanimously.

Recorder:	Board Clerk:
Cathy Ward	Paul Smith
Reporting Secretary	Board Clerk