

COLCHESTER SCHOOL DISTRICT

Board of Education Special Meeting
Colchester High School Media Center

Tuesday, January 24, 2012
7:00 p.m. (General Session)

The Colchester Board of Education held a special board meeting on Tuesday, January 24, 2012 in the Colchester High School Media Center. Those in attendance were: Board Chair, Dirk Reith; Directors: Dick Pecor, Steve Cormier and Paul Smith. Student Board Member: Emily Berry; Superintendent, Larry Waters; Business and Operations Manager, George Trieb. Absent: Director Christine Shepard; Director of Curriculum and Instruction, Gwen Carmolli; Director of Special Education, Carrie Lutz; Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Jim Marshall and Amy Minor. There were no members of the community in attendance.

MINUTES (General Session)

I. Call to Order

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

II. Pledge of Allegiance

Board Chair Dirk Reith led in the Pledge of Allegiance.

III. Citizen Participation

No citizen participation.

IV. Approval of the FY'13 Budget and Warning

Superintendent Waters presented the same budget as he did at the January 17, 2012 meeting. Business and Operations Manager Trieb noted that tax information, income sensitivity and other components of the final budget will be provided in upcoming meetings.

Board Chair Dirk Reith said he is proud of the recent report from the State (Picus Report) which recognizes school districts, like Colchester School District, whose schools have increased achievements while being mindful of their budgets.

Director Steve Cormier moved to adopt a budget of \$33,037,580 for the support and operation of the Colchester School District for the year beginning July 1, 2012, seconded by Director Dick Pecor. Motion passed unanimously.

Director Steve Cormier moved to warn the year 2012 Annual Town School District meeting by signing the warning for said meeting, seconded by Chairman Dirk Reith. Motion passed unanimously.

V. Possible Future Agenda Items

- CMS Update on Programs
- Tax Rate and Income Tax Sensitivity
- NECAP Results in Reading/Math – Fall 2011
- Bullying and Harassment Policies
- Action Plans K-12
- New Approach to Drug Policy Violations
- Search and Seizure Policy Update
- Andros Field Trip for 2013
- Regional Calendar Review

VI. Adjournment

Director Paul Smith moved, seconded by Director Dick Pecor, to adjourn general session at 7:20 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Rachel Howes
Reporting Secretary

Paul Smith
Board Clerk