COLCHESTER SCHOOL DISTRICT

Board of Education Meeting SPECIAL MEETING Central Office Conference Room Wednesday, October 12, 2011

5:00 p.m.

The Colchester Board of Education held a special board meeting on Wednesday, October 12, 2011 in the Central Office Conference Room. Those in attendance were: Chair: Dirk Reith; Directors: Dick Pecor, Christine Shepard and Paul Smith. Superintendent Larry Waters. Business and Operations Manager George Trieb. School district attorney Pietro Lynn.

MINUTES

I. Call to Order

Chair Dirk Reith called the meeting to order at 5:06 p.m.

II. Hear and Discuss Negotiations (Executive Session)

Director Dick Pecor moved, seconded by Director Christine Shepard to enter Executive Session at 5:07 p.m. for the purpose of hearing and discussing negotiations. Motion passed unanimously.

Director Paul Smith moved, seconded by Director Dick Pecor to exit Executive Session at 7:06 p.m. Motion passed unanimously.

III. Adjournment

Director Paul Smith moved, seconded by Director Dick Pecor to adjourn at 7:07 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Cathy Ward Reporting Secretary Paul Smith Board Clerk