

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting

Wednesday, October 19, 2011

### **SPECIAL MEETING**

Colchester High School – Media Center/Tech Room

4:00 p.m.

The Colchester Board of Education held a special board meeting on Wednesday, October 19, 2011 in the Media Center/Tech Room at Colchester High School. Those in attendance were: Chair: Dirk Reith; Directors: Dick Pecor, Christine Shepard and Paul Smith. Superintendent Larry Waters. Business; Operations Manager George Trieb; school district attorney Pietro Lynn; and members of the Colchester Education Association.

### **MINUTES**

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

Chair Dirk Reith called the meeting to order at 4:00 p.m.

#### **II. Hear and Discuss Negotiations with Colchester Education Association – Mediation (Anticipated Executive Session)**

Director Dick Pecor moved, seconded by Director Christine Shepard to enter executive session at 4:01 p.m. to conduct a mediation session between the Board and the Colchester Education Association.

Director Paul Smith moved, seconded by Director Dick Pecor to exit Executive Session at 10:14 p.m. Motion passed unanimously.

#### **III. Adjournment**

Director Dick Pecor moved, seconded by Director Paul Smith to adjourn at 10:15 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

\_\_\_\_\_  
Cathy Ward  
Reporting Secretary

\_\_\_\_\_  
Paul Smith  
Board Clerk