

COLCHESTER SCHOOL DISTRICT

Special Board of Education Meeting
Colchester High School Media Center

Tuesday, April 30, 2013
7:00 p.m. (General Session)

The Colchester Board of Education held a special board meeting on Tuesday, April 30, 2013, in the Colchester High School Media Center. Those in attendance were: Board Chair: Dick Pecor, Directors: Craig Kieny, Mike Rogers, Christine Shepard, and Lincoln White. Student Board Member: Jordan Isham. Superintendent, Larry Waters; Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Principals: Chris Antonicci, Dawn Gruss, Jim Marshall, and Amy Minor. Absent: Principal, Julie Benay. There were two members of the community in attendance.

I. Call to Order

Board Chair Dick Pecor called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

Board Chair Dick Pecor led in the Pledge of Allegiance.

III. Citizen Participation

Maureen Dakin and Inge Schaefer provided signs for Colchester's 250th Anniversary Celebration.

IV. Approval of Minutes: April 16, 2013

Director Lincoln White moved to approve the minutes of April 16, 2013, seconded by Director Mike Rogers. Motion passed unanimously.

V. School Board Communication, Committee Reports & Correspondence

None.

VI. Discuss and Present FY'14 Proposed Budget

Superintendent Larry Waters presented a \$415,666 budget reduction to the board and community members. Overall, this would be a 5.42% budget increase and an 8.67% tax increase for a total budget of \$34,497, 846.

VII. Possible Future Agenda Items

- Report on Assessments from each School
- Review of Green Mountain Stars Program and Improvement Plan
- Approval of Expenditures for School Safety Improvements
- Maintenance Items
- Per Pupil Spending vs. State NECAP

VIII. Executive Session

Director Christine Shepard moved, seconded by Director Lincoln White, to adjourn general session and move to executive session at 7:42 p.m. Motion passed unanimously.

Director Christine Shepard moved, seconded by Director Lincoln White, to enter executive session at 7:44 p.m. for a residency matter. Motion passed unanimously.

Director Christine Shepard moved, seconded by Director Mike Rogers, to exit executive session at 8:05 p.m. Motion passed unanimously.

No decisions were made.

IX. Adjournment

Director Christine Shepard moved, seconded by Director Mike Rogers, to adjourn at 8:05 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Christine Shepard
Board Clerk