

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting

Wednesday, February 6, 2013

### **SPECIAL MEETING**

LCATV, 354 Prim Road, Suite 3, Colchester, VT

5:00 p.m. (General Session)

The Colchester Board of Education held a special board meeting on Wednesday, February 6, 2013 at LCATV on 354 Prim Road, Suite 3, in Colchester, VT. Those in attendance were: Board Chair: Dirk Reith, Directors: Dick Pecor, Mike Rogers, Christine Shepard, and Lincoln White. Superintendent Larry Waters; and Business & Operations Manager George Trieb.

### **MINUTES** **(General Session)**

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

Chair Dirk Reith called the meeting to order at 5:00 p.m.

#### **II. LCATV Budget/Bond Presentation**

Members of the Board met at LCATV to tape a presentation on the FY'14 School Budget and Bond for the new CHS Science Center Project.

#### **III. Adjourn**

Director Dick Pecor moved, seconded by Director Lincoln White to adjourn at 5:45 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Cathy Ward  
Reporting Secretary

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Mike Rogers  
Board Clerk