

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Saturday, January 12, 2013
8:00 a.m. (Work Session)

MINUTES (Work Session)

The Colchester Board of Education held a special board meeting on Saturday, January 12, 2013 in the Central Office Conference Room. Those in attendance were: Board Chair: Dirk Reith; Directors: Dick Pecor, Mike Rogers, and Christine Shepard; Superintendent Larry Waters; and a cameraman from LCATV. Absent: Director Lincoln White.

I. Call to Order

Chair Reith called the meeting to order at 8:00 a.m.

II. FY'14 Budget Discussion

The Colchester Board of Education held a work session in the Central Office to discuss the FY'14 budget. The Board also discussed the Colchester High School Science Center/Lab Project.

III. Executive Session: Student Discipline Issue and Personnel Matters

Director Dick Pecor moved, seconded by Director Christine Shepard to enter executive session at 8:51 a.m. to hear a student discipline issue and separate personnel matters. Motion passed unanimously.

Director Dick Pecor moved, seconded by Director Christine Shepard to exit executive session at 11:34 a.m. Motion passed unanimously.

IV. Hear Possible Future Agenda Items

None.

V. Adjournment

Director Dick Pecor moved, seconded by Director Mike Rogers to adjourn at 11:35 a.m. Motion passed unanimously.

Recorder:

Board Clerk:

Cathy Ward

Mike Roger
Board Clerk