

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Media Center

Tuesday, January 22, 2013  
7:00 p.m. (General Session)

The Colchester Board of Education held a special board meeting on Tuesday, January 22, 2013, in the Colchester High School Media Center. Those in attendance were: Board Chair: Dirk Reith, Directors: Dick Pecor, Mike Rogers, and Lincoln White. Superintendent, Larry Waters; Business & Operations Manager, George Trieb; and Director of Special Education, Carrie Lutz. Student Board Member: Jordan Isham. Absent: Board Member, Christine Shepard, Director of Curriculum & Instruction, Gwen Carmolli, Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Jim Marshall, and Amy Minor. There were no members of the community in attendance.

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

Board Chair Dirk Reith called the meeting to order at 7:00 p.m.

### **II. Pledge of Allegiance**

Board Chair Dirk Reith led in the Pledge of Allegiance.

### **III. Citizen Participation**

There was no citizen participation.

### **IV. School Board Communication, Committee Reports & Correspondence**

Superintendent Larry Waters stated there was another meeting in the Colchester High School this evening regarding the price of gas in Chittenden County.

Superintendent Larry Waters announced plans for advertising the school budget. Colchester High School students will make a video flyer for the budget focusing on belonging, pride, and success in Colchester Schools – Vision of our future. A second video will focus on the bond vote and will concentrate on Colchester High School science labs.

### **V. Approval of the CHS Science Labs Project (Bond Approval)**

On two previous occasions, architects provided the board and community with information related to the CHS science lab project. The Estimated Project Cost has been reviewed with administration and the board.

*Direct Dick Pecor moved, seconded by Board Chair Dirk Reith, to approve the Bond Resolution in the amount of \$5 million for the renovation and improvement of the science labs at Colchester High School. Motion passed unanimously, 4-0.*

**VI. Approval of the FY'14 Warning for the Both the Bond & Budget**

In order to include the FY'14 expenditures and the bond for the CHS Science Center/Labs project, the Warning needs to be approved.

*Director Dick Pecor moved, seconded Director Mike Rogers, to approve the Warning for the 2013 Annual Town School District meeting by signing the Warning for said meeting. Motion passed unanimously, 4-0.*

**VII. FY'13 Financial Report - Quarterly**

Business & Operations Manager George Trieb distributed the second quarter financial report.

Director of Special Education Carrie Lutz reviewed the second quarter financial report for Special Education.

**VIII. Possible Future Agenda Items**

- Curriculum Comparison with Area High Schools – Final Content Areas
- Review of School Safety Plan Assessment
- Pathways: Wellness

**IX. Adjournment**

*Director Lincoln White moved, seconded by Director Dick Pecor, to adjourn at 7:45 p.m. Motion passed unanimously, 4-0.*

Recorder:

Board Clerk:

---

Erin Dye  
Reporting Secretary

---

Mike Rogers  
Board Clerk