

COLCHESTER SCHOOL DISTRICT

Board of Education Special Meeting
Central Office Conference Room

Tuesday, March 12, 2013
7:00 p.m. (General Session)

The Colchester Board of Education held a special board meeting on Tuesday, March 12, 2013, in the Central Office Conference Room. Those in attendance were: Directors: Craig Kieny, Dick Pecor, Mike Rogers, Christine Shepard, and Lincoln White; and Superintendent, Larry Waters. There were no members of the community in attendance.

I. Call to Order

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

II. Citizen Participation

There was no citizen participation.

III. School Board Reorganization: Election of Officers

Superintendent Larry Waters accepted the nomination of Dick Pecor as Board Chairman from Director Mike Rogers, seconded by Director Lincoln White. Motion passed unanimously, 4-0.

Lincoln White nominated Mike Rogers as Vice Chairman, seconded by Director Dick Pecor. Motion passed unanimously, 4-0.

Lincoln White nominated Christine Shepard as Board Clerk, seconded by Director Dick Pecor. Motion passed unanimously, 4-0.

IV. Approval of Newspaper of Record: Colchester Sun

Director Mike Rogers moved, seconded by Director Christine Shepard, to approve The Colchester Sun as the official newspaper for the district for legal notices. Motion passed unanimously.

V. Approval of Minutes: March 5, 2013

Director Christine Shepard moved to approve the minutes of March 5, 2013, with noted amendments, seconded by Director Mike Rogers. Motion passed unanimously.

VI. Review of School Board Policies

Superintendent Larry Waters reviewed the School Board policy, Code of Ethics of School Board Members, and Board Relations with School Employees with the school board. Director Craig Kieny requested addition of fiscal responsibility language to the Board Code of Ethics Policy for future discussion.

VII. Budget Discussion and Plan for Future Vote

Director Christine Shepard requested that the administration reduce the budget to represent a 4.8% overall increase or a reduction of approximately \$620,000. The Board requested that reductions be targeted from administrative costs. The Board tentatively agreed to a May 7 budget vote.

VIII. School Board Committee Assignments

There was a general discussion regarding committee assignments for next year.

IX. Colchester Vision/Strategic Plan

Superintendent Larry Waters reviewed the school district's Vision/Strategic Plan.

X. Possible Future Agenda Items

- Budget Reductions
- Maintenance Report

XI. Adjournment

Director Lincoln White moved, seconded by Director Christine Shepard, to adjourn at 8:47 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Michael Rogers
Vice Chair