

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Thursday, December 19, 2013
5:00 p.m. (General Session)

MINUTES (General Session)

Negotiations Meeting

The Colchester Board of Education held a special board meeting on Thursday, December 19, 2013, in the Colchester High School Media Center. Those in attendance were: Vice Chair: Christine Shepard, Directors: Craig Kieny and Lincoln White, CEA members: Mike Long, Joe Cheney, Ginger Epstein, John Coon, Tara Sharkey, and Superintendent Larry Waters.

I. Call to Order

Vice Chair Christine Shepard called the meeting to order at 5:05 p.m.

II. Citizen Participation (Comments by citizens may only be made at this time during the meeting.)

Jason Starr, Reporter, *The Colchester Sun*

III. Discuss Negotiations Goals and Ground Rules

Director Christine Shepard moved, seconded by Director Lincoln White, to enter executive session at 5:13 p.m. Motion passed unanimously, 3-0.

Director Christine Shepard moved, seconded by Director Lincoln White, to exit executive session at 5:30 p.m. Motion passed unanimously, 3-0.

Board and CEA discussed and tentatively agreed upon goals and ground rules.

IV. Discuss Negotiations Schedule of Meetings

Meetings are scheduled for the following dates at 5:00 PM at the CHS Library:

- January 14 and January 28
- February 11 and February 20
- March 11 and March 25
- April 8 and April 17
- May 13 and May 27

V. Future Agenda Items for Negotiations

- Week of January 7 – 10: Mike Long & Larry Waters to exchange proposals at CHS; Provide Mike Long with a draft of new goals and ground rules
- January 14: Meeting to review final ground rules and to clarify proposals

VI. Adjournment

*Director Christine Shepard moved, seconded by Director Lincoln White, to adjourn at 7:00 p.m.
Motion passed unanimously, 3-0.*

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk