

COLCHESTER SCHOOL DISTRICT

Board of Education Special Meeting
Colchester High School Media Center

Tuesday, January 14, 2014
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a Special Board Meeting on Tuesday, January 14, 2014, at the Colchester High School Media Center. Those in attendance were: Board Chair: Mike Rogers, Directors: Lindsey Cox, Christine Shepard, and Lincoln White; Superintendent, Larry Waters; Business & Operations Manager, George Trieb; Director of Curriculum, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Absent: Director Craig Kieny; Principals: Chris Antonicci, Julie Benay, Dawn Gruss, James Marshall, and Amy Minor. There was one member of the community in attendance.

I. Call to Order

Chair Mike Rogers called the meeting to order at 7:03 p.m.

II. Pledge of Allegiance

Chair Mike Rogers led in the Pledge of Allegiance.

III. Citizen Participation

None.

IV. Hear Superintendent's Recommended Budget

Superintendent Larry Waters recommended a budget for the FY'15. The budget was tentatively approved by the school board.

V. Hear Future Agenda Items

- Warned Budget Signing

VI. Adjournment

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

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk