### **COLCHESTER SCHOOL DISTRICT**

Board of Education Meeting Central Office Conference Room Tuesday, September 24, 2013 5:30 p.m. (General Session)

# MINUTES (General Session)

The Colchester Board of Education held a special board meeting on Tuesday, September 24, 2013, in the Central Office Conference Room. Those in attendance were: Directors: Craig Kieny, Mike Rogers, Christine Shepard, and Lincoln White. Superintendent, Larry Waters and Business & Operations Manager, George Trieb.

### I. Call to Order

Chair Mike Rogers called the meeting to order at 5:37 p.m.

# II. Agenda Items

**Discussion of School Board Appointment:** 

- o The board discussed the recent opening (R. Pecor) and decided to hold interviews for the position on October 8, 2013 at 5:30 PM at Colchester High School (Media Center/Library). Interested candidates should apply to the superintendent of schools.
- o Craig Kieny and Christine Shepard will host the interviews along with the superintendent.
- o An appointment will be made at the October 15 school board meeting.

<u>Discussion of the Clerk of the Works position for the Science Center and Lab Construction Project</u> at CHS:

- o The school board will host interviews on October 10, 2013 at 4:30 PM at Central Office.
- o Lincoln White and Mike Rogers will participate in the interview process along with George Trieb, Business & Operations Manager and Amy Minor, Principal.
- o An appointment will be made at the October 15 school board meeting.

## III. Hear and Discuss Negotiations

The school board discussed a wide range of contract matters: open meetings, the salary grid, benefits, leave time, etc. The board determined that it would helpful if each member took some time to write down their top three concerns with the current contract and share them at the next meeting.

Chair Mike Rogers was not present for the negotiations discussion.

## IV. Adjournment

Director Christine Shepard moved, seconded by Director Lincoln White, to adjourn at 7:43 p.m. Motion passed unanimously, 3-0.

Recorder:	Board Clerk:
Erin Dye	Christine Shepard
Reporting Secretary	Board Clerk