

# COLCHESTER SCHOOL DISTRICT

Board of Education Special Meeting - Retreat  
Colchester Community Center

Saturday, February 6, 2016  
8:00 a.m. (General Session)

## MEETING MINUTES (General Session)

The Colchester Board of Education held a Special Board Meeting on Saturday, February 6, 2016, at the Colchester Community Center. Those in attendance were: Chair Mike Rogers, Directors Lindsey Cox, Craig Kieny, Curt Taylor, Lincoln White, and Superintendent Larry Waters. There were two members of the community in attendance.

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

Chair Mike Rogers called the meeting to order at 8:05 a.m.

### **II. Citizen Participation**

The community members shared their thoughts and ideas about the budget during the FY'17 Budget Presentation.

### **III. Board of Education Retreat (work session)**

The following topics were discussed during the retreat:

- LCATV Presentation on Budget and Bond: Date, Time, and Members
- Early Education Center Update - Learning Opportunities
- Act 166 - Prekindergarten & Universal Concept
- Handbook Employees
- Hiring a New CHS Principal
- Planning for School Report on February 29<sup>th</sup>
- Superintendent Transition Planning to A. Minor

### **IV. Hear Presentation on FY'17 Budget**

Superintendent Waters presented the FY'17 Budget to the board and community.

### **V. Possible Future Agenda Items**

None.

### **VI. Adjournment**

*Director Lindsey Cox moved, seconded by Director Curt Taylor, to adjourn at 12:12 p.m. Motion passed unanimously, 5-0.*

Recorder:

Board Clerk:

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Erin Dye  
Reporting Secretary

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Craig Kieny  
Board Clerk