

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting, Special Meeting - Retreat
Central Office Conference Room

Friday, August 12, 2016
10:00 a.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a Special Board Meeting on Friday, August 12, 2016, in the Central Office Conference Room. Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Curt Taylor and Lincoln White; Superintendent Amy Minor and Director of Special Education Carrie Lutz, Business & Operations Manager George Trieb, Curriculum & Instruction Gwen Carmolli; Principals Chris Antonicci and Carolyn Millham. Absent: Heather Baron, Julie Benay, and Michele Coté. There were no members of the community in attendance.

I. Call Meeting to Order

Chair Mike Rogers called the meeting to order at 10:00 a.m.

II. Citizen Participation

None.

III. Board of Education Retreat (work session)

The following topics were discussed during the retreat:

Superintendent's Report: Superintendent Amy Minor provided the board with an update on her entrance plan. Superintendent shared her goals for the school district, results from the administrative retreat, and themes from meetings with community members, business owners, and employees.

VEHI Presentation: Laura Soares, VEHI President, provided the school board with a presentation that outlines the new health insurance plans.

Negotiations Preparation: The school board brainstormed what they needed to do as next steps in order to prepare for teacher and support staff negotiations this fall.

CAP Building: The board asked George Trieb, Business & Operations Manager, to obtain further information regarding the potential purchase of this building. This information will be brought to the second school board meeting in September.

Early Education Center: The board agreed to charge Superintendent Minor with drafting a timeline to determine the next steps in this project. The board is also interested in looking at other layouts for a potential new school building or renovating the existing buildings. The Superintendent and Business & Operations Manager will begin to develop a facility needs plan for the board to review. This will be a future agenda item at a school board meeting this fall.

Act 46 Update: The Superintendent provided an update on South Hero and Grand Isle's progress with Act 46. The school board is interested in obtaining as many school choice students from these towns as possible.

IV. Adjournment

Director Lindsey Cox moved, seconded by Director Curt Taylor, to adjourn at 2:08 p.m. Motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Amy Minor
Superintendent of Schools

Craig Kieny
Board Clerk