

COLCHESTER SCHOOL DISTRICT

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

Tuesday, September 13, 2016
5:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a Special Board Meeting on Tuesday, September 13, 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, Director of Special Education Carrie Lutz and Business & Operations Manager George Trieb. Absent: Director of Curriculum & Instruction Gwen Carmolli; Principals Chris Antonicci, Heather Baron, Julie Benay, Michele Coté and Carolyn Millham. There were no members of the community in attendance.

I. Call Meeting to Order

Chair Mike Rogers called the meeting to order at 5:00 p.m.

II. Citizen Participation

None.

III. Board of Education Retreat (work session)

The following topics were discussed during the retreat:

CAP Building: The board reviewed the list of questions they had regarding the potential purchase of the building that the Colchester Alternative Program is housed in. Once the data is obtained Amy Minor and George Trieb will present it at a future board meeting. Once the board reviews the information, they will then discuss next steps. At this time, the school board has not decided to place this item on the November ballot.

Negotiations Preparation: The school board further developed their plan for negotiations for teacher and support staff negotiations this fall.

Budget Timeline: George Trieb reviewed last year's budget timeline and process. The board brainstormed ways to incorporate increased and varied opportunities to intersect with the community regarding the budget development process. The board also requested that principals present their needs.

Superintendent's Report: Superintendent Amy Minor provided the board with an update on her entrance plan. Superintendent Minor reviewed the goals for the school district, results from the administrative retreat, and themes from meetings with community members, business owners, and employees. The board further developed their work plan for the year. The board began the process of determining what data points we want to analyze to measure growth of students and the school district. These items will be discussed further at the next school board meeting.

IV. Adjournment

Director Lindsey Cox moved, seconded by Director Craig Kieny, to adjourn at 9:05 p.m. Motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Amy Minor
Superintendent of Schools

Craig Kieny
Board Clerk