

COLCHESTER SCHOOL DISTRICT

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

Saturday, May 20, 2017
8:00 a.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a Special Board Meeting on Saturday, May 20, 2017, in the Central Office Conference Room. Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Curt Taylor and Lincoln White; and Superintendent Amy Minor. There were no members of the community in attendance.

I. Call Meeting to Order

Chair Mike Rogers called the meeting to order at 8:07 a.m.

II. Citizen Participation

None.

III. Board of Education Retreat (work session)

The following topics were discussed during the retreat:

Elementary Capital Improvement Plan: The school board discussed the facilities needs at Porters Point School and Union Memorial School. Next steps are to develop a committee that will obtain input from the community on how to best address the growing facilities needs in our elementary schools. The timeline will be to potentially have a facilities bond on the ballot in 2019.

CAP Building: The first floor of the building that houses the Colchester Alternative Program is currently empty. The board discussed renting the first floor as a potential revenue source. At this point, the board has decided not to rent the first floor until there is a greater student need or a concrete plan that will generate revenue for the district.

Negotiations Discussion: The school board's negotiations teams provided the entire school board with an update as to where teacher and support staff negotiations stand. Curt Taylor provided the board with an update from Montpelier. No decisions or action was taken.

School Board Work Plan 2017-2018: The board discussed the goals that they would like to achieve during the upcoming school year. Topics to be focused on during upcoming board meetings will include: early education, proficiency based learning, furthering our communications plan, updating strategic plan, school improvement and use of data/research, and fiscal responsibility.

IV. Adjournment

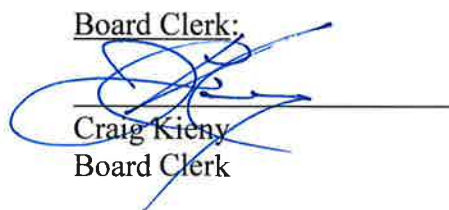
Director Lincoln White moved, to adjourn at 11:51 a.m., seconded by Director Curt Taylor. The motion passed unanimously, 5-0.

Recorder:



Amy Minor
Superintendent of Schools

Board Clerk:



Craig Kieny
Board Clerk