

**COLCHESTER SCHOOL DISTRICT**

Board of Education Meeting  
**SPECIAL MEETING**  
Central Office Conference Room

Friday, January 18, 2008

5:00 p.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Friday, January 18, 2008 in the Central Office Conference Room. Those in attendance were: Chair, Dirk Reith; Directors: Dan Carver, Dick Pecor, Mike Rogers, and Paul Smith; Superintendent, Larry Waters; and Business and Operations Manager, George Trieb.

**MINUTES**  
**(Work Session)**

**I. Call to Order**

Chair Reith called the meeting (work session) to order at 5:00 p.m.

**II. Review Capital Reserve Article Language**

The Board held a discussion regarding the language for the Capital Reserve Article.

**III. Review and Sign Warning – Budget FY’09**

The School Board reviewed the 2008 Warning to include the capital reserve language.

**IV. Hear Possible Future Agenda Items**

None.

**V. Adjourn**

Director Carver moved, seconded by Chair Reith to adjourn at 5:35 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Lee Washburn  
Administrative Assistant

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Mike Rogers