

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Saturday, September 29, 2007

8:00 a.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Saturday, September 29, 2007 in the Central Office conference room. Those in attendance were: Chair, Dirk Reith; Directors: Dan Carver, Dick Pecor, Paul Smith; and Superintendent, Larry Waters.

MINUTES (Work Session)

I. Call to Order

Chair Reith called the meeting (work session) to order at 8:00 a.m.

II. Discuss and Prepare for Contract Negotiations (Anticipated Executive Session)

Director Pecor moved, seconded by Director Carver, to enter into Executive Session at 8:01 a.m. to hear and discuss contract negotiations.

Director Carver moved, seconded by Director Pecor to exit executive session at 12:59 p.m. Motion passed unanimously.

III. Action as a Result of Executive Session

None

IV. Act on Personnel Consent Agenda

Director Carver moved, seconded by Director Smith to approve the consent agenda as presented. Motion passed unanimously.

V. Adjourn

Chair Reith moved, seconded by Director Smith to adjourn at 1:00 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Lee Washburn
Administrative Assistant

Dick Pecor, Vice Chair for
Mike Rogers