

Amity Regional School District No. 5, Woodbridge, CT *Board of Education*

Special Meeting June 6, 2017, 5:30 p.m. <u>MINUTES</u>

Board Members Present: John Belfonti, Robyn Berke (6:25), William Blake, Pat Cardozo,

Sue Cohen, Tom Hurley, Sheila McCreven, Jamie Stirling, Diane

Urbano

Board Members Absent: Chris Browe, Steve DeMaio, Amy Esposito

Also Present: Charles Dumais

1. Call to Order: Chairman Blake called the meeting to order at 5:40 p.m.

2. Motion to Enter Executive Session with Superintendent to Conduct Superintendent Evaluation and Discuss Superintendent Contract: Sheila McCreven, 2nd Tom Hurley, Unanimous

- 3. Entered Executive Session at 5:41
- 4. Exited Executive Session at 8:30
- 5. Motion to Adjourn: Tom Hurley, 2nd Jamie Stirling, Unanimous
- 6. Meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Charles Dumais, Ed.D. Superintendent

Modified: June 07, 2017 Page 1 of 1