



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

Special Meeting
January 16, 2018, 6:30 p.m.
MINUTES

Board Members Present: Chris Browe (>6:50), Pat Cardozo, Paula Cofrancesco, Steve DeMaio (<7:00), Carla Eichler, Amy Esposito, Tom Hurley, Sheila McCreven, Jenny Turner, Diane Urbano

Board Members Absent: John Belfonti, Robyn Berke, Shannan Carlson

Also Present: Charles Dumais

1. Call to Order: Vice-Chairman Cardozo called the meeting to order at 6:35 p.m.
2. Conversation of superintendent performance, significant achievements, works in progress, and points of focus for remainder of year.
3. Motion to Adjourn: Tom Hurley, 2nd Paula Cofrancesco, Unanimous
4. Meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "CDumais".

Charles Dumais, Ed.D.
Superintendent