



Special Meeting
February 6, 2018, 6:00 p.m.
MINUTES

Board Members Present: Robyn Berke, Christopher Browe, Patricia Cardozo (7:21),
Shannan Carlson, Paula Cofrancesco, Amy Esposito,
Sheila McCreven, Carla Eichler, Diane Urbano, Jennifer Turner

Board Members Absent: John Belfonti, Steven DeMaio, Thomas Hurley

Also Present: Charles Dumais

1. Call to Order: Chairman Browe called the meeting to order at 6:10 p.m.
2. Motion to Adjust Order of Agenda so that “Discussion of Current Mission Statement & District Goals” precedes “Discussion of a Vision of the Amity Graduate,” Sheila McCreven, 2nd Paula Cofrancesco, Unanimous (Patricia Cardozo not yet present)
3. Discussion of Current Mission Statement & District Goals
 - a. Request to distribute information on Design Planning and Strategic Planning to Board of Education
4. Discussion of a Vision of the Amity Graduate
5. Discussion of Ad Hoc Shared Services Committee
 - a. Request to add “Discussion and Possible Action on Ad Hoc Shared Services Committee Charge” to February 12, 2018, Board of Education agenda
 - b. Current Ad Hoc Shared Service Committee Members: Patricia Cardozo, Paula Cofrancesco, Steven DeMaio, Thomas Hurley, Sheila McCreven, Jennifer Turner
6. Other: Discussion of Meeting Norms
7. Motion to Adjourn: Paula Cofrancesco, 2nd Robyn Berke, Unanimous
8. Meeting was adjourned at 7:26 p.m.

Respectfully submitted,

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

Charles Dumais, Ed.D.
Superintendent