

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

## Special Meeting May 1, 2018, 6:30 p.m. <u>MINUTES</u>

Members Present: Amy Esposito, Patricia Cardozo, Robyn Berke,

Diane Urbano, Christopher Browe, Jennifer Turner,

Paula Cofrancesco, Sheila McCreven

Also Present: Charles Dumais, Superintendent of Schools

- 1. Call to Order: Christopher Browe called the meeting to order at 6:50 p.m.
- 2. Public Comment: None
- 3. Motion to Enter Executive Session to Discuss Amity Superintendent Search and Invite Charles Dumais: Sheila McCreven, 2<sup>nd</sup> Amy Esposito, Unanimous
- 4. Entered Executive Session at 6:52 p.m.
- 5. Exited Executive Session at 7:58 p.m.
- 6. Discussion of District Goals/Objectives Related to Search
  - a. Motion to Postpone the Discussion of the Goals and Prepare a Message Regarding the Search Process for the Community by Monday, May 7, 2018: Amy Esposito; 2<sup>nd</sup> Patricia Cardozo; Unanimous
- 7. Motion to Adjourn: Sheila McCreven; 2<sup>nd</sup> Robyn Berke; Unanimous
- 8. Meeting Adjourned at 8:00 p.m.

Respectfully Submitted,

Charles Dumais, Ed.D.

Superintendent

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