

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

## SPECIAL MEETING February 21, 2019, 6:00 p.m., 25 Newton Road, Woodbridge, CT MINUTES

BOARD MEMBERS PRESENT: Christopher Browe, Patricia Cardozo,

Shannan Carlson, Paula Cofrancesco, Steven DeMaio,

Carla Eichler, Amy Esposito, George Howard, Sheila McCreven,

Jennifer Turner

BOARD MEMBERS ABSENT: John Belfonti, Robyn Berke, Diane Urbano

ALSO PRESENT: Jennifer Byars, Floyd Dugas (arrived 6:25 p.m.)

1. Call to Order

2. Public Comment

3. Discussion and Possible Action on Amity Regional School District No. 5 2019-2020 District Calendar

MOTION by George Howard, Second by Paula Cofrancesco, to approve as presented VOTES IN FAVOR, 9 (unanimous)
MOTION CARRIED

4. Board Member Professional Learning

Board Attorney Floyd Dugas presented Board Member Orientation material

5. Adjournment

Meeting was adjourned by unanimous consent at 8:06 p.m.

Respectfully submitted,

Jennifer P. Byars

Superintendent of Schools