



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

Special Meeting
November 21, 2017, 5:30 p.m.
MINUTES

Board Members Present: John Belfonti, Chris Browe, Shannan Carlson, Amy Esposito, Tom Hurley, Pat Cardozo, Sheila McCreven, Jenny Turner

Board Members Absent: Robyn Berke, Paula Cofrancesco, Sue Cohen, Steve DeMaio, Diane Urbano

Also Present: Carla Eichler, Charles Dumais, Terry Lumas

1. Call to Order: Chairman Hurley called the meeting to order at 5:40 p.m.
2. Terry Lumas presented on the elements of the budget development process that lead up to a budget document being presented to the Board of Education
3. Dr. Dumais and Chairman Hurley shared best practices for Board of Education members
4. Motion to Adjourn: John Belfonti, 2nd Chris Browe, Unanimous
5. Meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

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

Charles Dumais, Ed.D.
Superintendent