



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

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**Special Meeting**  
**July 18, 2017, 5:30 p.m.**  
**MINUTES**

Board Members Present: John Belfonti, Robyn Berke, Chris Browe (6:15 p.m.), Patricia Cardozo, Shannan Carlson, Paula Cofrancesco, Sue Cohen, Steve DeMaio, Amy Esposito, Tom Hurley, Sheila McCreven, Diane Urbano

Board Members Absent: None

Also Present: Charles Dumais

1. Call to Order: Acting Chairman Hurley called the meeting to order at 5:50 p.m. and introduced the newest Board Members.
2. Board Members discussed Board Member relationships, officer qualities, leadership structure, and Board Member expectations.
3. Board Members discussed the structure and development of meeting agendas, the length and scheduling of presentations to the Board, the delivery of draft and formal agendas (as well as enclosed materials), the possible use of CAFE services for electronic document distribution for meetings, the possibility of considering a consent agenda, the possibility of adjusting the start time of AFC meetings during budget season, and the calendar for the fall.
4. Committee Chairmen described the structure, functions, and responsibilities of their respective committees.
5. Motion to Adjourn: Steve DeMaio, 2<sup>nd</sup> Paula Cofrancesco, Unanimous
6. Meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Charles Dumais, Ed.D.  
Superintendent