

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge Connecticut 06525



TO: Dr. Charles Dumais, Superintendent of Schools
FROM: Theresa Lumas, Director of Finance & Administration
DATE: May 7, 2018
RE: Procedures and Motions for Annual District Meeting

Board member announced opening of meeting.

Motion to nominate Sheila McCreven chairman of Annual District Meeting.
Motion made by: Paula Cofrancesco; second: Amy Esposito; vote tally: 5-0

(Motion to close nominations for chairman of district meeting)
Motion made by: Paula Cofrancesco; second: Amy Esposito; vote tally: 5-0

Motion to nominate Dr. Charles Dumais secretary of district meeting.
Motion made by: Amy Esposito; second: Paula Cofrancesco; vote tally: 5-0

(Motion to close nominations for secretary of district meeting)
Motion made by: Paula Cofrancesco; second: Amy Esposito; vote tally: 5-0

Chairman **McCreven** called the meeting to order (*at 5:32 p.m.*).
Chairman **McCreven** called for public comment.
(*Members of the public were not present; did not participate in public comment*)

Motion to waive the reading of the Amity budget by Amy Esposito. (Dr. Dumais)
Motion made by: Dr. Dumais; second: Paula Cofrancesco; vote tally: 5-0

Motion to adjourn to a machine/ballot vote to be held in the towns of Bethany, Orange, and Woodbridge on Tuesday, May 8, 2018, from 6:00 a.m. to 8:00 p.m.
Motion made by: Paula Cofrancesco; second: Sheila McCreven; vote tally: 5-0

Meeting adjourned at 5:33 p.m.
Motion made by: Patricia Cardozo; second: Paula Cofrancesco; vote tally: 7-0