

# RECORD OF PROCEEDINGS

Norwalk City School District Board of Education  
Special Session Meeting

Minutes of

Held June 7, 2017

The Norwalk City School District Board of Education met in SPECIAL SESSION at the Norwalk City School District Board of Education office, on June 7, 2017. Board President Kevin Cashen called the meeting to order at 7:00 p.m. with the following Board members answering roll call: Mr. Steve Linder, Mr. Rob Ludwig, and Mr. Kevin Cashen. Also in attendance: George Fisk, Superintendent; Joyce Dupont, Treasurer.

## ADOPTION OF THE BOARD AGENDA

Mr. Ludwig moved, seconded by Mr. Linder, to adopt the Board Agenda. Voting yes: Mr. Ludwig, Mr. Linder, and Mr. Cashen. MOTION PASSED, 3-0.

Mr. Ludwig moved, seconded by Mr. Linder, for approval of disposal by public auction of the following obsolete, unneeded items:

- Wooden storage shelves
- Metal storage shelves
- Assorted student desks
- Mobile technology carts
- Obsolete computers and monitors
- Bookshelves
- Television brackets
- Smart board parts
- Metal file cabinets
- Metal storage cabinets
- Wooden chairs
- Tables
- Books
- Riser


On roll call, voting yes: Mr. Ludwig, Mr. Linder, and Mr. Cashen. MOTION PASSED, 3-0.

## ADJOURNMENT

Mr. Ludwig moved, seconded by Mr. Linder, for adjournment. On roll call, voting yes: Mr. Cashen, Mr. Linder, and Mr. Ludwig. MOTION CARRIED, 3-0.

MEETING ADJOURNED at 7:08 p.m.

  
Kevin Cashen, President

  
Joyce Dupont, Treasurer