

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Special Meeting

Held

August 17, 2018

The Norwalk City Board of Education met in SPECIAL SESSION at Pleasant Elementary School on August 17, 2018. Board President Lisa Wick called the meeting to order at 7:30 a.m. with the following Board members answering roll call: Mrs. Beth Schnellinger, Mr. Ralph Ritzenthaler, and Mrs. Lisa Wick. Mr. John Lendrum arrived at 7:45 a. m. Also in attendance: George Fisk, Superintendent; Joyce Dupont, Treasurer; Corey Ream, Director of Operations, Kelly Ross, Director of Support Services and Tim Scheel, Associate Director of Support Services.

ADOPTION OF THE BOARD AGENDA

Mr. Ritzenthaler moved, seconded by Mrs. Schnellinger, to adopt the Board. Voting yes: Mr. Ritzenthaler, Mrs. Schnellinger, and Mrs. Wick. MOTION PASSED, 3-0.

BUILDINGS AND GROUNDS WALK THROUGHS

The Board toured the new STEM lab at Pleasant Elementary, saw the new doors and barricades at League School and the renovated locker room at Whitney Field.

Mr. Ritzenthaler left the meeting at 8:50 a.m.

ADJOURNMENT

There being no other business, Mrs. Wick declared the meeting adjourned at 8:57 a.m.

On roll call, voting yes: Mr. Lendrum, Mrs. Schnellinger, and Mrs. Wick. MOTION PASSED, 3-0.

MEETING ADJOURNED at 8:57 a.m.

Lisa Wick, President

Joyce Dupont, Treasurer