

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Special Meeting

Held

August 21, 2017

The Norwalk City Board of Education met in SPECIAL SESSION at the Norwalk City School District Whitney Field, on August 21, 2017. Board Vice-President Lisa Wick called the meeting to order at 4:00 p.m. with the following Board members answering roll call: Mr. John Lendrum, Mr. Rob Ludwig, and Mrs. Lisa Wick. Also in attendance: George Fisk, Superintendent; Joyce Dupont, Treasurer; Corey Ream, Director of Operations and Cary Ashby of the *Norwalk Reflector*.

ADOPTION OF THE BOARD AGENDA

Mr. Lendrum moved, seconded by Mr. Ludwig, to adopt the Board Agenda after moving personnel items to the beginning and then to proceed to the building walk through. Voting yes: Mr. Lendrum, Mr. Ludwig, and Mrs. Wick. MOTION PASSED, 3-0.

PERSONNEL

Upon the recommendation of George Fisk, Superintendent, Mr. Lendrum moved, seconded by Mr. Ludwig, to approve the following personnel recommendations:

1. The employment of **Brenda Kraus**, step 0, 95-day probationary contract, effective August 22, 2017, (pending completion of pre-employment requirements) for the 2017-2018 school year.
2. The employment of **Julissa Reyes** step 3, 95-day probationary contract, effective August 22, 2017, (pending completion of pre-employment requirements and verification of experience) for the 2017-2018 school year.
3. The employment of **Alan Furey**, substitute teacher, for the 2017-2018 school year.
4. The employment of **Jennifer Weichel**, substitute teacher, for the 2017-2018 school year.
5. The employment of **Doug Clark**, classified substitute, for the 2017-2018 school year
6. The employment of **Dan Robertson**, classified substitute, for the 2017-2018 school year

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

BUILDINGS AND GROUNDS WALK THROUGHS

The Board toured the renovated bleachers at Whitney Field, the Middle School and the High School.

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ADJOURNMENT

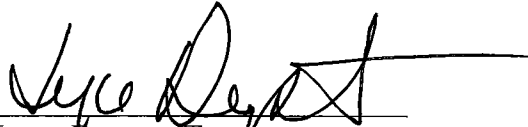
There being no other business, Mrs. Wick declared the meeting adjourned at 5:24 pm.

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

MEETING ADJOURNED at 5:24



Lisa Wick, Vice-President



Joyce Dupont, Treasurer