

**RECORD OF PROCEEDINGS**

Minutes of

Rittman Board of Education

Special Meeting

Held on: December 06, 2023

The Rittman Board of Education met in Special Session on December 6, 2023, at Heritage Hall, Conference Room. Mr. Stuart called the meeting to order at 7:30 a.m. Mr. Stuart, Mr. Baillis, Mrs. Avery and Mr. Beltz were present.

Pledge of Allegiance

Roll Call: Mr. Stuart, Mr. Baillis, Mrs. Avery and Mr. Beltz were present. Mr. Plahuta was absent.

Mr. Baillis made the motion, seconded by Mr. Beltz to approve the agenda.

**VOTE:** Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, and Mrs. Avery

The motion carried with a 4-0 vote.

#69-2023

Agenda

Mr. Baillis made a motion, seconded by Mr. Beltz to proceed with placing Permanent Improvement Levy Renewal on the ballot.

**VOTE:** Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, and Mrs. Avery

The motion carried with a 4-0 vote.

#70-2023

Permanent  
Improvement Levy  
Renewal

Mr. Stuart was appointed President Pro-Tem.

#71-2023

President Pro-Tem

Mr. Beltz made the motion seconded by Mr. Baillis to adjourn until the next regular scheduled meeting on March 21, 2023 at Heritage Hall.

**VOTE:** Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, and Mrs. Avery

The motion carried with a 4-0 vote.

#72-2023

Adjourn

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Board President

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Treasurer