## **RECORD OF PROCEEDINGS**

## Minutes of CONNEAUT BOARD OF EDUCATION SPECIAL MEETING

January 23, 2023

The Special Meeting of the Conneaut Area City Schools Board of Education was held on Monday, January 23, 2023 at the Conneaut Area City School Board of Education office, 230 Gateway Avenue-Suite B. Conneaut OH 44030.

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Meeting was called to order at 2:30 p.m.	
Members Present: Armeni, Brecht, Coltman, Nesbitt, Norton	
01-2023-36	Moved by Mr. Brecht and seconded by Mrs. Armeni that the Board approve a resolution of necessity related to potential continuous tax levy for permanent improvements as presented.
	Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton Nays: Abstain: Motion Carried
01-2023-37	Moved by Mr.Brecht and seconded by Mr. Coltman that the Board adjourn this special meeting.
	Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton Nays: Abstain: Motion Carried
The meeting adjourned at 2:35 p.m.	

President

Treasurer