

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
June 27, 2017

Chairperson Steve Dunn called the meeting to order 6:25 PM. Present were Board members Steve Dunn, Rose Bisson and Sally Ireland. Administrator present was Superintendent Kenneth Henrici.

2. Approval of May 16, 2017 Minutes:

Rose Bisson made motion to accept May 16, 2017 minutes as presented – Sally Ireland 2nd, all approved.

3. Approval of May 2017 Financial Statements:

Sally Ireland made motion to recommend to the BOE to accept the financial statement as presented – Rose Bisson 2nd, all approved

4. Maintenance Report:

Sally Ireland made motion to accept the maintenance report as presented - Rose Bisson 2nd, all approved

5. Adjournment:

Rose Bisson made motion to adjourn at 6:35 PM – Sally Ireland 2nd, all approved.

Submitted by Steve Dunn
Board Chair