

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
December 20, 2016

Chairperson Steve Dunn called the meeting to order 6:35 PM. Present was Board member Rose Bisson. Administrator present was Superintendent Kenneth Henrici. Unable to attend was Board member Sally Ireland.

2. **Approval of November 15, 2016 Minutes:**
Steve Dunn made motion to approve minutes. Rose Bisson 2nd.
3. **Financial Statements – Approval of November 2016 Financial Statement:**
Discussion about high expenditures in areas, but the bottom line was 35.09% which is good.
4. **Maintenance Report:**
Steve Dunn made motion to accept the maintenance report as presented, Rose Bisson 2nd.
5. **Adjournment:**
Adjourned 6:55 PM.

Submitted by Steve Dunn
Board Chair