

**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
March 20, 2018**

Chairperson Rose Bisson called the meeting to order 6:05 PM. Present were Board members Rose Bisson and Sally Ireland. Administrator present was Superintendent Kenneth Henrici.

2. Approval of February 20, 2018 Minutes:

Sally Ireland made motion to accept the February 20, 2018 minutes as presented. Rose Bisson seconded and the motion passed unanimously.

3. Approval of February 2018 Financial Statement:

Sally Ireland made motion to accept the February 2018 Financial Statement as presented. Rose Bisson seconded and the motion passed unanimously.

4. Maintenance Report:

Sally Ireland made motion to accept the Maintenance Report as presented. Rose Bisson seconded and the motion passed unanimously.

5. Adjournment:

Sally Ireland made motion to adjourn at 6:40 PM. Rose Bisson seconded and the motion passed unanimously.

Respectfully Submitted by Rose Bisson