

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11  
BOARD OF EDUCATION  
Chaplin, Connecticut  
Meeting Minutes  
October 17, 2017

Chairperson Rose Bisson called the meeting to order at 7:01. Present were Board members Kate Donnelly, Sally Ireland, Dennis Labelle, Jennifer Nelson and Tracey Dunn.

4. APPROVAL OF SEPTEMBER 19, 2017 MINUTES:

Tabled pending clarification of votes.

5. APPROVAL OF FINANCIAL STATEMENT – SEPTEMBER 19, 2017:

Motion to approve the September 19, 2017 Financial Statements was made by Sally Ireland, seconded by Kate Donnelly, and carried with the following vote:

YES: Kate Donnelly, Sally Ireland, Dennis Labelle, Rose Bisson, Jennifer Nelson, Tracey Dunn.

7. OLD BUSINESS/NEW BUSINESS

E. Discussion of Taping of Board Meetings – Tabled

F. Tentative Approval of Board Policies:

- a) 5113
- b) 5114
- c) 5125
- d) 5144.1

Motion to tentatively approve Board Policies 5113, 5114, 5125 and 5144.1 was made by Sally Ireland, seconded by Kate Donnelly, and carried with the following vote:

YES: Kate Donnelly, Sally Ireland, Dennis Labelle, Rose Bisson, Jennifer Nelson and Tracey Dunn.

11. ADJOURNMENT:

Motion to adjourn (7:56p.m.) was made by Rose Bisson, seconded by Dennis Labelle and carried unanimously.

***Respectfully Submitted by Tracey Dunn***

***Secretary***