

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
September 19, 2017

Chairperson Rose Bisson called the meeting to order 6:00 PM. Present were Board members Rose Bisson, Sally Ireland and Dennis LaBelle. Administrator present was Superintendent Kenneth Henrici.

2. Approval of August Minutes:

Rose Bisson made motion to accept August 22, 2017 minutes as presented – Sally Ireland 2nd, all approved.

3. Approval of August 2017 Financial Statements:

Sally Ireland made motion to recommend to the BOE to accept the financial statements 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 6:27 PM – Sally Ireland 2nd, all approved.