

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

Chairperson Rose Bisson called the meeting to order 6:23 PM. Present were Board members Rose Bisson and Dennis LaBelle. Administrator present was Superintendent Kenneth Henrici.

**2. Approval of January 16, 2018 Minutes:**

Dennis LaBelle made motion to accept the January 16, 2018 minutes as presented.  
Rose Bisson seconded and the motion passed unanimously.

**3. Approval of January 2018 Financial Statement:**

Dennis LaBelle made motion to accept the January 2018 Financial Statement as presented.  
Rose Bisson seconded and the motion passed unanimously.

**4. Maintenance Report:**

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

**5. Adjournment:**

Dennis LaBelle made motion to adjourn at 6:52 PM. Rose Bisson seconded and the motion passed unanimously.

*Respectfully Submitted by Rose Bisson*