

**CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION**

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES

March 19, 2019

6:00 PM

**Parish Hill Middle/Senior High School
Modular Conference Room
Chaplin, CT**

Present: Dennis LaBelle, Sally Ireland, Rose Bisson. Also present: Ken Henrici, Superintendent of Schools and David Solin, Business Manager

1. Call to Order
Chairperson Rose Bisson called the meeting to order at 6:11 pm.
2. Approval of February 19, 2019 Minutes
Dennis LaBelle moved to accept the minutes of February 19, 2019.
Sally Ireland seconded and the motion passed unanimously.
3. Approval of Financial Statement – February 2019
Dennis LaBelle moved to accept the Financial Statement of February 2019. Sally Ireland seconded and the motion passed unanimously.
4. Discussion of Proposed FY 19-20 Budget
David Solin and Ken Henrici discussed the proposed FY 19-20 budget
5. Maintenance Report
Dennis LaBelle moved to accept the Maintenance Report. Sally Ireland seconded and the motion passed unanimously.
6. Adjournment
Rose Bisson moved to adjourn. Sally Ireland seconded and the motion passed unanimously. The meeting adjourned at 6:45 pm.

Respectfully submitted by Rose Bisson