

**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11**  
**BOARD OF EDUCATION**  
**FISCAL & PLANT COMMITTEE**  
**Special Meeting Minutes**  
**April 4, 2017**

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

**2. Approval of March 21, 2017 Minutes:**

Rose Bisson made motion to accept minutes as presented – Sally Ireland 2<sup>nd</sup>, all approved.

**3. Approval of March 2017 Financial Statements:**

Rose Bisson made motion to recommend to the BOE to approve the financial statement as presented – Sally Ireland 2<sup>nd</sup>, all approved

**4. Maintenance Report:**

Sally Ireland made motion to accept the maintenance report as presented - Rose Bisson 2<sup>nd</sup>, all approved

**5. Adjournment:**

Sally Ireland made motion to adjourn at 6:21 PM – Rose Bisson 2<sup>nd</sup>, all approved.

*Submitted by Steve Dunn*  
*Board Chair*