

**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
June 19, 2018**

Chairperson Rose Bisson called the meeting to order 6:16 PM. Present were Board members Rose Bisson, Dennis LaBelle. Administrator present was Superintendent Kenneth Henrici.

2. Approval of May 15, 2018 Minutes:

Dennis LaBelle made motion to accept the May 15, 2018 minutes as presented.
Rose Bisson seconded and the motion passed unanimously.

3. Approval of May 2018 Financial Statement:

Dennis LaBelle made motion to accept the May 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. The report had Great content. Rose Bisson seconded and the motion passed unanimously.

5. Adjournment:

Dennis LaBelle made motion to adjourn at 6:50 PM. Dennis LaBelle seconded and the motion passed unanimously.

Respectfully Submitted by Rose Bisson