

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES

October 16, 2018

Present for the Board: Sally Ireland, Rose Bisson. Also Present: David Solan, Business Manager

1. Call to Order
Rose Bisson called the meeting to order at 6:30.
2. Approval of September 18, 2018 Minutes
The committee members agreed to revisit the minutes at the next meeting.
3. Approval of Financial Statement - September 2018
Sally Ireland moved to approve the financial statement for September 2018. Rose Bisson seconded and the motion passed unanimously.
4. Maintenance Report
Sally Ireland moved to approve the maintenance report. Rose Bisson seconded and the motion passed unanimously.
5. Adjournment
Sally Ireland moved to adjourn at 6:40 pm. Rose Bisson seconded and the motion passed unanimously. The meeting adjourned at 6:40.