

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
October 18, 2016

Chairperson Steve Dunn called the meeting to order 6:17 PM. Present were Board members Rose Bisson and Sally Ireland. Administrator present was Principal Brian Tedeschi.

2. **Approval of August 16, 2016 Minutes:**

Rose Bisson made motion to approve the minutes of August 16, 2016. Sally Ireland 2nd, all approved.

3. **Financial Statements – August and September 2016:**

Rose Bisson made motion to recommend to BOE to accept the August 2016 financial Statement as presented, all approved.

Sally Ireland made motion to recommend to the BOE to accept the September 2016 financial statement as presented, all approved.

4. **Maintenance Report:**

Rose Bisson made motion to approve the maintenance report as presented, Sally Ireland 2nd, all approved.

5. **Adjournment:**

Sally Ireland made motion to adjourn at 6:42 PM, Rose Bisson 2nd, all approved.