

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
December 19, 2017

Chairperson Rose Bisson called the meeting to order 6:42 PM. Present were Board members Rose Bisson, Sally Ireland and Dennis LaBelle. Administrator present was Superintendent Kenneth Henrici.

2. Approval of November 21, 2017 Minutes:

Sally Ireland made motion to accept the November 21, 2017 minutes as presented. Rose Bisson seconded and the motion passed unanimously.

3. Approval of November 2017 Financial Statement:

Rose Bisson made motion to accept the October Financial Statement as presented. Sally Ireland seconded and the motion passed unanimously.

4. Maintenance Report:

Sally Ireland made motion to accept the Maintenance Report as presented. Rose Bisson seconded and the motion passed unanimously.

5. Adjournment:

Rose Bisson made motion to adjourn at 6:52 PM. Sally Ireland seconded and the motion passed unanimously.

Respectfully Submitted by Rose Bisson