

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

**FISCAL & PLANT COMMITTEE**

**SPECIAL MEETING MINUTES**

**December 18, 2018**

Board members present: Rose Bisson, Dennis LaBelle and Sally Ireland.  
Administrator present was Superintendent Kenneth Henrici and Business  
Manager David Solin.

1. Call to Order  
Rose Bisson called the meeting to order at 6:15.
2. Approval of November 20, 2018 Minutes  
Dennis LaBelle moved to approve the November 20, 2018 minutes.  
Rose Bisson seconded and the motion passed unanimously.
3. Approval of Financial Statement – November 2018  
Dennis LaBelle moved to approve the financial statement for  
November 2018. Rose Bisson seconded and the motion passed  
unanimously.
4. Maintenance Report  
Dennis LaBelle moved to approve the maintenance report. Rose  
Bisson seconded and the motion passed unanimously.
5. Adjournment  
Rose Bisson moved to adjourn at 6:45 pm. Dennis LaBelle seconded  
and the motion passed unanimously.

*Respectfully submitted by Rose Bisson*