### CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION Regional District #11

#### **Fiscal & Plant Special Meeting Notice**

# **Central Office Conference Room**

#### November 15, 2022 6:15 PM

# NOTE: THIS MEETING WILL BE AN IN-PERSON MEETING

- 1. Call to Order
- 2. Approval of September 20 and October 18, 2022 Minutes
- 3. Approval of Financial Statements-September and October 2022
- 4. Budget Forecast FY 22-23
  - a. General Fund
  - b. Grant
  - c. Cafeteria
  - d. Capital and Nonrecurring
- 5. Report on Split System Heating/Cooling Project—Andrew Barillari
- 6. Maintenance Report
- 7. Adjournment