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

## NOTE: THIS IS AN IN-PERSON BOARD MEETING WITH AN OPTION TO ATTEND THIS MEETING REMOTELY. SEE INSTRUCTIONS BELOW TO ATTEND REMOTELY.

**Topic: Regional District #11 Fiscal & Plant Special Committee Meeting Notice** 

Date/Time: August 25, 2020 06:15 PM Eastern Time (US and Canada),

Location: Parish Hill Middle/Senior High School Library

## Join Webex meeting

Meeting number (access code): 160 216 0758

Meeting password: RD11BOE!

Join from a video system or application Dial <u>1602160758@attcorp.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number.

Tap to join from a mobile device (attendees only) <u>1-844-517-1415,,1602160758##</u> United States Toll Free <u>+1-618-230-6039,1602160758##</u> United States Toll

Join by phone 1-844-517-1415 United States Toll Free 1-618-230-6039 United States Toll <u>Global call-in numbers</u> | <u>Toll-free calling restrictions</u>

## 1. Call to Order

- 2. Approval of June 16, 2020 Minutes
- 3. Approval of Financial Statements June and July 2020
- 4. Budget Forecast 19-20; 20-21--David Solin

- 5. Request Transfer of \$64,000 from FY 19-20 Budget Surplus to the Capital Non-Recurring Fund
- 6. Maintenance Report
- 7. Adjournment