

**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11**  
**BOARD OF EDUCATION**  
**FISCAL & PLANT COMMITTEE**  
**Special Meeting Minutes**  
**August 22, 2017**

Chairperson Rose Bisson called the meeting to order 6:15 PM. Present were Board members Rose Bisson, Sally Ireland and Dennis LaBelle. Administrator present was Superintendent Kenneth Henrici.

**2. Approval of June 27, 2017 Minutes:**

Rose Bisson made motion to accept June 27, 2017 minutes as presented – Sally Ireland 2<sup>nd</sup>, all approved.

**3. Approval of June and July 2017 Financial Statements:**

Sally Ireland made motion to recommend to the BOE to accept the financial statements as presented – Rose Bisson 2<sup>nd</sup>, all approved

**4. Maintenance Report:**

Sally Ireland made motion to accept the maintenance report as presented - Rose Bisson 2<sup>nd</sup>, all approved

**5. Adjournment:**

Rose Bisson made motion to adjourn at 6:35 PM – Sally Ireland 2<sup>nd</sup>, all approved.

*Submitted by Steve Dunn*  
*Board Chair*