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

#### FISCAL & PLANT COMMITTEE

# **Special Meeting Minutes November 21, 2017**

Chairperson Rose Bisson called the meeting to order 6:23 PM. Present were Board members Rose Bisson, Sally Ireland and Dennis LaBelle. Administrator present was Superintendent Kenneth Henrici.

### 2. Approval of October 17, 2017 Minutes:

Dennis LaBelle made motion to accept the October 17, 2017 minutes as presented. Rose Bisson seconded and the motion passed unanimously.

### 3. Approval of October 2017 Financial Statement:

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

#### 4. Maintenance Report:

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

#### 5. Adjournment:

Sally Ireland made motion to adjourn at 6:41 PM. Dennis LaBelle seconded and the motion passed unanimously.

Respectfully Submitted by Rose Bisson