

Revised 8/9/07

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

**ANNUAL MEETING MINUTES – August 6, 2007**

Chairperson Leslie Wertam called the meeting to order at 7:00. Present were George Askew, Jennifer Nelson, Christina Moore, Marion Taylor, Jennifer Jones, Eugene Winchester (7:03 PM) and Superintendent Dr. Colette Trailor. Unable to attend were John Insalaco, Charles Bruckerhoff and Principal Dr. Kathryn Walsh.

**2. Election of Moderator**

Jennifer Nelson nominated Leslie Wertam as moderator, Christina Moore seconded. No other nominations were made.

Nomination passed.

**3. Presentation of 2007-2008 Budget**

Leslie Wertam and Dr. Trailor described how the budget was brought to a 0% increase. It was also explained that the State Department of Education provided revised figures for the ECS grants on 8/2/2007. The polling procedure was explained.

Leslie asked for any questions from the audience, there were none.

***Motion was made by George Askew (7:10) to adjourn the meeting to referendum on 8/7/2007, seconded by Jennifer Nelson and passed unanimously.***

Respectfully Submitted,

Marion Taylor, Secretary