

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

**FISCAL & PLANT COMMITTEE**

**SPECIAL MEETING MINUTES**

**October 20, 2015**

**Present were Steve Dunn, Kenneth Henrici and Sally Ireland.**

1. Call to Order – 5:22 p.m.
2. Approval of September 15, 2015 Minutes
3. Financial Statement
4. Maintenance Report
5. Capital Improvement Projects
6. Adjournment - 5:47 p.m.

Items 2-5 were discussed but no action taken due to lack of quorum.