CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
January 17, 2017

Chairperson Steve Dunn called the meeting to order 6:16 PM. Present were Board member Rose Bisson and Sally Ireland. Administrator present was Superintendent Kenneth Henrici.

2. **Approval of December 20, 2016 Minutes:**
   Sally Ireland made motion to accept minutes - Rose Bisson 2nd, all approved.

3. **Financial Statements – Approval of December 2016 Financial Statement:**
   Sally Ireland made motion to recommend to the BOE to accept the financial statement as presented - Rose Bisson 2nd, all approved.

4. **Maintenance Report:**
   Sally Ireland made motion to approve the maintenance report as presented - Rose Bisson 2nd, all approved

5. **Adjournment:**
   Rose Bisson made motion to Adjourn at 6:54 PM - Sally Ireland 2nd, all approved.

Submitted by Steve Dunn
Board Chair