CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
Chaplin, Connecticut
Meeting Minutes
October 17, 2017

Chairperson Rose Bisson called the meeting to order at 7:01. Present were Board members Kate Donnelly, Sally Ireland, Dennis Labelle, Jennifer Nelson and Tracey Dunn.

4. APPROVAL OF SEPTEMBER 19, 2017 MINUTES:

Tabled pending clarification of votes.

5. APPROVAL OF FINANCIAL STATEMENT – SEPTEMBER 19, 2017:

Motion to approve the September 19, 2017 Financial Statements was made by Sally Ireland , seconded by Kate Donnelly, and carried with the following vote:

YES: Kate Donnelly, Sally Ireland, Dennis Labelle, Rose Bisson, Jennifer Nelson, Tracey Dunn.

7. OLD BUSINESS/NEW BUSINESS

E. Discussion of Taping of Board Meetings – Tabled

F. Tentative Approval of Board Policies:

a) 5113
b) 5114
c) 5125
d) 5144.1

Motion to tentatively approve Board Policies 5113, 5114, 5125 and 5144.1 was made by Sally Ireland, seconded by Kate Donnelly, and carried with the following vote:

YES: Kate Donnelly, Sally Ireland, Dennis Labelle, Rose Bisson, Jennifer Nelson and Tracey Dunn.

11. ADJOURNMENT:

Motion to adjourn (7:56p.m.) was made by Rose Bisson, seconded by Dennis Labelle and carried unanimously.

Respectfully Submitted by Tracey Dunn

Secretary