CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION
Chaplin, Connecticut
SPECIAL MEETING MINUTES
April 25, 2018
3:30 PM
Parish Hill Middle/Senior High School Library

1. **Call to Order**: Chairperson Rose Bisson called the meeting to order at 3:35 p.m.

Present were board members Rose Bisson, Kate Donnelly, Bud Smallwood, Sally Ireland, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and via conference Tracey Dunn. Absent was board member Stacy Foster.

2. **Discussion and Possible Action on Fund Balance Offset for FY 18-19 Town Assessments:**

Jenn Nelson moved to offset FY 18-19 Town Assessments by 200,000 -- Bud Smallwood second.

For: Jenn Nelson and Bud Smallwood

Abstain: Rose Bisson, Kate Donnelly, Sally Ireland, and Dennis Labelle and Stephanie Harrington

Kate Connelly moved to offset FY 18-19 Town Assessments by 50,000 -- Sally Ireland second.

For: Rose Bisson, Kate Donnelly, Sally Ireland, and Dennis Labelle and Stephanie Harrington

Abstain: Jenn Nelson and Bud Smallwood

Adjournment: Kate Donnelly moved to adjourn at 3:56 pm. Sally Ireland seconded and the motion passed unanimously.