Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
Chaplin, Connecticut
Annual Meeting Minutes
May 7, 2018

Chairperson Rose Bisson called the annual meeting to order at 6:03 PM. Present were Board members Kate Donnelly, Bud Smallwood, Sally Ireland, Dennis LaBelle, Rose Bisson, Jennifer Nelson, and Tracie Dunn. Administrators present were Superintendent Ken Henrici. Unable to attend were Board members Stacy Foster, and Stephanie Harrington

1. **ELECTION OF MODERATOR:**
    a. ***Motion to elect Rose Bisson as Moderator, was made by Kate Donnelly, seconded by Jennifer Nelson, and carried unanimously***
2. **PRESENTATION OF 2017- 18 BUDGET:**
    a. The FY 2018- 19 budget was presented with a 0.69% increase that is fiscally responsible, sensitive to the taxpayers and meets the needs of the students. Ken Henrici spoke about the details of the restorations to budget items that the 0.69% increase covered.
3. **Bud Smallwood asked Ken Henrici to go over the assessment offset information presented at the last BOE Meeting.**
4. **Joe Savino asked after the $150,000 offset, how much remains in the Undesignated Funds Balance.**
5. **Jennifer Nelson asked what the cost savings were from the end of the fiscal year to realize a $260,000 surplus.**
6. **ADJOURN TO REFERENDUM:**
    a. ***Motion to adjourn (6:48 PM) to Referendum on May 8, 2018 from 12pm- 8pm at each town's respective polling place to vote on the FY 18- 19 Budget, was made by Sally Ireland, seconded by Bud Smallwood and carried unanimously.***

Respectfully Submitted,
Dennis LaBelle
05/9/2018