**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11**
**BOARD OF EDUCATION**
**FISCAL & PLANT COMMITTEE**
**Special Meeting Minutes**
**July 9, 2018**

Chairperson Rose Bisson called the meeting to order 6:29 PM. Present were Board members Rose Bisson, Dennis LaBelle and Sally Ireland arrived at 6:40 PM. Administrator present was Superintendent Kenneth Henrici.

2. **Approval of June 19, 2018 Minutes:**
   Dennis LaBelle made motion to accept the June 19, 2018 minutes as presented. Rose Bisson seconded and the motion passed unanimously.

3. **Approval of June 2018 Financial Statement:**
   Sally Ireland made motion to accept the June 2018 Financial Statement as presented. Dennis LaBelle seconded and the motion passed unanimously.

4. **Maintenance Report:**
   Sally Ireland motion to accept the Maintenance Report as presented. The report had Great content. Dennis LaBelle made seconded and the motion passed unanimously.

5. **Adjournment:**
   Dennis LaBelle made motion to adjourn at 7:01 PM. Sally Ireland seconded and the motion passed unanimously.

*Respectfully Submitted by Rose Bisson*