CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
September 18, 2018

Chairperson Rose Bisson called the meeting to order at 5:51 P.M. Present were Board members Rose Bisson and Dennis LaBelle. Board member Sally Ireland was not present. Administrator present was Superintendent Kenneth Henrici and Director of Maintenance Andrew Barillari.

2. Approval of August 21, 2018 Minutes:
Rose Bisson made a motion to accept the August 21, 2018 minutes as presented. Dennis LaBelle seconded and the motion passed unanimously.

3. Approval of August 2018 Financial Statement:
Dennis LaBelle made a motion to accept the August 2018 Financial Statement as presented. Rose Bisson seconded and the motion passed unanimously.

4. Update on Gym Roofing Project:
Andrew Barillari gave a review of the gym roofing project.

5. Maintenance Report:
Dennis LaBelle made a motion to accept the Maintenance Report as presented. Rose Bisson seconded and the motion passed unanimously.

6. Adjournment:
Rose Bisson made a motion to adjourn at 6:26 P.M. Dennis LaBelle seconded and the motion passed unanimously.

Respectfully submitted by Rose Bisson