CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES
November 20, 2018

Board members present: Rose Bisson and Dennis LaBelle. Sally Ireland was not in attendance. Administrator present was Superintendent Kenneth Henrici and Business Manager David Solin.

1. Call to Order
   Rose Bisson called the meeting to order at 6:26.

2. Approval of September 18, 2018 and October 16, 2018 Minutes:
   Dennis LaBelle moved to approve the September 18, 2018 and October 16, 2018 minutes. Rose Bisson seconded and the motion passed unanimously.

3. Approval of Financial Statement – October 2018
   Dennis LaBelle moved to approve the financial statement for October 2018. Rose Bisson seconded and the motion passed unanimously.

4. Maintenance Report
   Dennis LaBelle moved to approve the maintenance report. Rose Bisson seconded and the motion passed unanimously.

5. Adjournment
   Dennis LaBelle moved to adjourn at 6:40 pm. Rose Bisson seconded and the motion passed unanimously. The meeting adjourned at 6:40.

Respectfully submitted by Rose Bisson