

Madison Public Schools
Board of Education
Facilities Committee Meeting/Workshop
Tuesday, April 3, 2018
6:30 PM
Hammonasset Room

MEETING MINUTES

Chairman Seth Klaskin called the meeting to order at 6:37 p.m.

Members present:

Seth Klaskin, Galen Cawley, Greg DeSantis

Also Present:

Thomas Scarice; Gail Dahling-Hench; Violet McNerney, Happy Marino, Emily Rose4nthal, Katie Stein, Bill McMinn, Chip Phillips, Colliers, Inc.

Recorder: Seth Klaskin

1) Call Public Meeting to Order

2) Action Item: To enter Executive Session for the purpose of discussing the following:

- Presentation and discussion of Ten Year Facilities Master Plan, including security matters

MOTION: by Klaskin seconded by DeSantis to enter Executive Session for the purpose of discussing the Ten Year Facilities Master Plan, including security matters at 6:39 p.m.
AYES: Cawley; DeSantis; Klaskin; Marino; McNerney; Rosenthal; Stein
NAYS: None
MOTION CARRIED: 7-0

The meeting adjourned at 8:45 p.m.

Future Meeting Dates:

May 1, 2018	6:30 PM	Hammo Room
May 15, 2018	6:03 PM	Hammo Room
June 12, 2018	6:30 PM	Hammo Room