

Madison Public Schools  
Board of Education - Facilities Committee  
Tuesday, June 12, 2018  
6:30 PM  
Hammonasset Room

MEETING MINUTES

Chairman Seth Klaskin called the meeting to order at 6:35 p.m.

**Members present:**

Seth Klaskin, Galen Cawley, Greg DeSantis

**Also Present:**

Thomas Scarice; Bill McMinn; Katie Stein

**Recorder:** Seth Klaskin

- 1) Presentation on Planned Projects for the Coming Summer Break  
Bill McMinn
- 2) Continued Discussion regarding the 10 Year Plan and CIP Plan
- 3) Solicitation of any Questions and/or Comments regarding the Facility Committee's Proposed 10 Year Plan in anticipation of Board Vote at June 19, 2018 Board of Education Meeting
- 4) Solicitation of Questions and/or Comments regarding the Facilities Committee's proposed CIP Plan in anticipation of Board Vote at June 19, 2018 Board of Education Meeting.

The meeting adjourned at 8:20 p.m.