

Madison Public Schools  
Board of Education - Facilities Committee  
Thursday, September 20, 2018  
6:30 PM  
Hammonasset Room

**MEETING MINUTES**

Chairman Seth Klaskin called the meeting to order at 6:40 p.m.

**Members present:**

Seth Klaskin, Galen Cawley, Greg DeSantis

**Also Present:**

Thomas Scarice; Stacy Nobitz, Katie Stein, Emily Rosenthal, Al Goldberg, Bruce Wilson, Bennett Pudlin, Jude Friedman, Chuck Warrington, Bill McMinn

**Recorder:** Katie Stein

- 1) Superintendent's Report  
Thomas Scarice
- 2) Director of Facilities Report  
Bill McMinn
- 3) Finance Committee Liaison Report
- 4) Debrief and Discussion regarding September 17<sup>th</sup> Tri-Board Meeting of the BOS on the Town Strategic Plan
- 5) Finalize planning for Oct 2 Brown OPAL walkthrough event

Meeting continued after Item #6 to discuss Item #5

- 6) Discuss Facilities Master 10-year Plan

Tri Board

**Future Meeting Schedule:**

<b>Date</b>	<b>Time</b>	<b>Location</b>
October 2, 2018	6:00PM	Brown Middle School – Room 230
October 16, 2018	6:30PM	Hammo Room
November 6, 2018	6:30PM	Conference Room B
November 27, 2018	6:30PM	Hammo Room
December 11, 2018	6:30PM	Hammo Room
January 15, 2019	6:30PM	Hammo Room
January 29, 2019	6:30PM	Hammo Room
February 5, 2019	6:30PM	Hammo Room
February 26, 2019	6:30PM	Hammo Room
March 12, 2019	6:30PM	Hammo Room
March 26, 2019	6:30PM	Hammo Room
April 2, 2019	6:30PM	Hammo Room

April 30, 2019	6:30PM	Hammo Room
May 14, 2019	6:30PM	Hammo Room
May 28, 2019	6:30PM	Hammo Room
June 11, 2019	6:30PM	Hammo Room

The meeting adjourned at 9:30 p.m.