

Madison Public Schools
Board of Education - Facilities Committee
Tuesday, October 16, 2018
6:30 PM
Hammonasset Room

MEETING MINUTES

Chairman Seth Klaskin called the meeting to order at 6:42 p.m.

Members present:

Seth Klaskin, Galen Cawley, Greg DeSantis

Also Present:

Bill McMinn

Recorder: Seth Klaskin

- 1) Superintendent Report – No report was given.
- 2) Director of Facilities Report
Presentation of Draft District Energy Audit
- 3) Finance Committee Liaison Report
- 4) Discuss Tri-Board collaboration and CIP process and recap where we currently stand
- 5) Discuss and possibly take action on Brown School Playground Committee’s OPAL Proposal

Future Meeting Dates:

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 7:50 p.m.