

Madison Public Schools  
Tri-Board Working Group for  
Board of Education Facilities  
Wednesday, October 24, 2018  
7:30 AM  
Hammonasset Room

MEETING MINUTES

Kirk Barneby called the meeting to order at 7:35 a.m.

**Members present:** Kirk Barneby, Seth Klaskin, Al Goldberg, Jean Ferris, Jude Hession Friedman

**Also Present:** Tom Scarice, Bill McMinn, Chuck Warrington

**Recorder:** Kirk Barneby

- 1) Discuss our mission in light of any recent town and/or board developments
- 2) Discuss initial and ongoing communication with the boards and Madison community in order to have participation in our efforts
- 3) Discuss criteria by which any new options will be judged

Future Meeting Dates:

DATE	TIME	LOCATION
October 31, 2018	7:30 AM	Conference Room B
November 7, 2018	7:30 AM	Conference Room B
November 14, 2018	7:30 AM	Conference Room B
November 28, 2018	7:30 AM	Conference Room B
December 5, 2018	7:30 AM	Conference Room B
December 12, 2018	7:30 AM	Conference Room B
December 19, 2018	7:30 AM	Conference Room B

The meeting adjourned at 9:00 a.m.