

Madison Public Schools
Tri-Board School Facilities Working Group
Wednesday, October 31, 2018
7:45 AM
Town Room A

MEETING MINUTES

Kirk Barneby called the meeting to order at 7:50 a.m.

Members present: Kirk Barneby, Galen Cawley, Al Goldberg, Jean Ferris, Judith Hession Friedman, Bennett Pudlin

Also Present: Tom Scarice, Bill McMinn, Seth Klaskin, Chuck Warrington

Recorder: Wendy Brighindi

- 1) Public Comment
- 2) Discussion of Methodology for Reviewing Options: Galen Cawley
 - Potential next steps: Mill Rate Impact and Bond Issuance Schedule
- 3) Discussion of “Threads”
- 4) Generally the Cost of New vs. Renew: What Would a Four School Footprint Look Like?
- 5) Discussion of Public Forums
- 6) Survey Discussion

Future Meeting Dates:

DATE	TIME	LOCATION
November 7, 2018	7:45 AM	Town Room A
November 14, 2018	7:45 AM	Town Room A
November 28, 2018	7:45 AM	Town Room A
December 5, 2018	7:45 AM	Town Room A
December 12, 2018	7:45 AM	Town Room A
December 19, 2018	7:45 AM	Town Room A

The meeting adjourned at 9:15 a.m.