

Madison Public Schools  
Board of Education - Facilities Committee  
Tuesday, November 6, 2018  
6:30 PM  
Conference Room B

MEETING MINUTES

Chairman Seth Klaskin called the meeting to order at 6:38 p.m.

**Members present:**

Seth Klaskin, Galen Cawley, Greg DeSantis

**Also Present:**

Katie Stein, Bill McMinn

**Recorder:** Katie Stein

- 1) Superintendent's Report
- 2) Facilities Director's Report
- 3) Report from Tri-Board Working Group Liaison (Galen Cawley)
- 4) Discuss Facilities needs that Bill McMinn has identified for potential inclusion in 2019-2020 Operating Budget (if any)
- 5) Finance Committee Liaison Report (Galen Cawley)
- 6) Discuss CIP developments
- 7) Discuss Brown OPAL developments

**Future Meeting Schedule:**

<b>Date</b>	<b>Time</b>	<b>Location</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 7:34 p.m.

“The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town’s ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to [milardod@madisonct.org](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.”