

Madison Public Schools  
Tri-Board School Facilities Working Group  
Wednesday, December 12, 2018  
7:45 AM  
Town Room A

**MEETING MINUTES**

Kirk Barneby called the meeting to order at 7:48 a.m.

**Members present:** Kirk Barneby, Al Goldberg, Jean Ferris, Jude Hession Friedman, Bill McMinn, Bennett Pudlin, Thomas Scarice, Katie Stein

**Also present:** Chuck Warrington, Jessie Lernmark, Felicia Smith, all of Colliers

**Recorder:** Wendy Brighindi

- 1) Transportation Issues
- 2) Review of Themes from 11-28-18 Public Forum - tabled
- 3) Methodology Discussion – tabled

The meeting adjourned at 9:00 a.m.

**Future Meeting Dates:**

DATE	TIME	LOCATION
December 19, 2018	7:45 AM	Town Room A
January 2, 2019	7:45 AM	Town Room A
January 9, 2019	7:45 AM	Town Room A
January 16, 2019	7:45 AM	Town Room A
January 23, 2019	7:45 AM	Town Room A
January 30, 2019	7:45 AM	Town Room A