

Madison Public Schools  
Board of Education - Facilities Committee  
Tuesday, January 29, 2019  
6:30 PM  
Hammonasset Room

MEETING MINUTES

Chairman Seth Klaskin called the meeting to order at 6:30 p.m.

**Members present:**

Seth Klaskin, Galen Cawley

**Also Present:**

Bill McMinn

**Recorder:** Seth Klaskin

- 1) Superintendent's Report
- 2) Director of Facilities Report
- 3) Tri-Board Report (Galen Cawley)
- 4) CIP Update
- 5) District Reconfiguration Discussion

Future Meeting Dates:

| <b>Date</b>       | <b>Time</b> | <b>Location</b> |
|-------------------|-------------|-----------------|
| 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 7:45 p.m.