

**Special Meeting  
Madison Public Schools  
Board of Education - Facilities Committee  
Thursday, September 5, 2019  
6:30 PM  
Town Room B**

**MEETING MINUTES**

Seth Klaskin called the meeting to order at 6:34 p.m.

**Members present:**

Seth Klaskin, Galen Cawley (arrived at 7 p.m.), Greg DeSantis

**Also Present:**

Kirk Barneby, Bill McMinn, Stacy Nobitz

Community Members: Christina Morris, Jaime Dietz

**Recorder:** Seth Klaskin

- 1) First Day of School Update with New Facilities Alignment
- 2) Review and Discuss Additional Finance Information Supplied by Stacy Nobitz, Finance Director
- 3) Discuss and Potentially take action on Facilities Options with a View Toward Making a Proposal Determination

The meeting adjourned at 9:12 p.m.

**Future Meeting Dates**

October 22, 2019

November 19, 2019

December 10, 2019

January 14, 2020

February 25, 2020

March 17, 2020

April 21, 2020

May 12, 2020

June 23, 2020

**All in Central Office Conference Room B at 6:30 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 at least five (5) business days prior to the meeting.”