

Madison Public Schools
Tri-Board Working Group for
Board of Education Facilities
7:30 AM
Hammonasset Room

MEETING MINUTES

Kirk Barneby called the meeting to order at 7:30 a.m.

Members present:

Kirk Barneby, Seth Klaskin, Al Goldberg, Jean Ferris, Jude Hession Friedman

Recorder: Kirk Barneby

- 1) Review of Mission
- 2) Discuss Working Group's Mission in light of recent town and board developments, such as the Board of Education Ten Year Plan for Capital Maintenance, the CIP process and status, and the potential budget impact of both: How can the Working Group add value to inform town board and committee deliberations?
- 3) Discuss a process for the Working Group to employ
- 4) Discuss availability for meeting times

The meeting adjourned at 9:00 a.m.