

# MADISON BOARD OF EDUCATION

Leslie Lajewski, *Board President*  
Lisa Ellis, *Board Vice President*



Mark Schwarz, *Superintendent of Schools*  
Gary Lane, *Board Secretary*

## PUBLIC MEETING AGENDA

Date: **October 30, 2018**  
Time: **7:00 p.m.** Tour Athletic Facility  
**7:30 p.m.** Public Session  
Location: Alice Perlaw Library Media Center, 170 Ridgedale Avenue, Madison, New Jersey 07940  
Public WiFi: Network ID: **MPS\_Guest2**; Password: **boardtemp**

### 1. CALL TO ORDER

ROLL CALL:

Time: \_\_\_\_\_

Mrs. Ellis		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

### 2. FLAG SALUTE

### 3. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education.

If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session.

### 4. TOUR ATHLETIC FACILITY (7:00 - 7:30)

5. OPEN TO THE PUBLIC *Open:* \_\_\_\_\_ *Closed:* \_\_\_\_\_

### 6. ATHLETIC FACILITY PROPOSAL DISCUSSION - Topics to include:

- Historical context of proposed project; locker room & bathroom spaces; athletic trainers office; fitness center expansion; outside-access toilet rooms; wrestling room floor; concession stand*
- Project budget and cost projections and bid structure*

7. OPEN TO THE PUBLIC *Open:* \_\_\_\_\_ *Closed:* \_\_\_\_\_

### 8. ADJOURNMENT

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

VOTE: \_\_\_\_\_

Time: \_\_\_\_\_