

**MAYNARD PUBLIC SCHOOLS  
MINUTES OF SCHOOL COMMITTEE MEETING  
COOLIDGE SCHOOL  
AUGUST 19, 2004**

Present: A. Pratt, P. Howes, M. Brannelly, M. Wood, W. Kohlman  
Administrators: B. McLaughin, M. Masterson, J. Lent, P. DiCicco

Chair called the session together at 6:00 p.m.

Pete presented a series of overheads outlining current maintenance costs and focusing on unmet capital needs maintenance over time.

Pete concluded with a recommendation that the School Committee initiate a Facilities Study Committee that would be composed of a variety of skill sets appropriate to the issues of large facilities maintenance, construction, and the political skills to productively bring these needs before the Town targeting the 'new' SBAB rules due in 2007.

The School Committee discussed the possibilities of combining these efforts with the new Capital Needs Committee being formed in Town. Action on this item was tabled to another School Committee meeting.

At approximately 8PM the School Committee voted unanimously to go into Executive session under Chapter 39, Section 23B (3).

Respectfully submitted,

Dr. Mark R. Masterson  
Superintendent of Schools