

**Madison Public Schools
Board of Education Retreat
March 27, 2017
6:30 PM
Senior Center**

MEETING MINUTES

1. Call to Order / Attendance

The special meeting of the Madison Board of Education was called to order by Chair Jean Fitzgerald at 6:30 p.m. Chairman Fitzgerald led the Pledge of Allegiance.

Present: Jessica Bowler; Galen Cawley; John Dean; Jean Fitzgerald; Alison Keating; Matt Keller; Seth Klaskin; Happy Marino; Katie Stein

Also present: Thomas Scarice, Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent for Curriculum, Instruction and Assessment; Stacy Nobitz, Director of Finance; Bill McMinn, Director of Facilities and Charles Warrington of Collier

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| 2. Welcome and purpose for the evening | (5 minutes) |
| 3. Presentation: Chuck Warrington, Colliers | (10 minutes) |
| 4. Question and Answers | (30 minutes) |
| 5. Board Self-evaluation | (30 minutes) |
| 6. Other matters | |

7. Adjournment

MOTION: by Dean seconded by Klaskin to adjourn the meeting at 9:00 p.m.

AYES: Bowler; Cawley; Dean; Fitzgerald; Keating; Keller; Klaskin; Marino; Stein

NAYS: None

MOTION CARRIED: 9-0

Approved at the April 4, 2017 Board of Education Meeting