

**Madison Public Schools  
Board of Education Retreat  
June 05, 2018  
7:45 PM  
Town Campus Hammonasset Room**

**MEETING MINUTES**

**1. Call to Order / Attendance**

The public meeting of the Madison Board of Education was called to order by Chair Katie Stein at 8:47 p.m. Chairman Stein led the Pledge of Allegiance.

Present: Jessica Bowler; Galen Cawley; Greg DeSantis; Seth Klaskin; Happy Marino; Violet McNerney; Tom Pellegrino, Emily Rosenthal; Katie Stein

Also present: Thomas Scarice, Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent for Curriculum, Instruction and Assessment; students; and community members.

**2. Superintendent - Evaluation and Contract**

**3. Assistant Superintendent - Evaluation and Contract**

**4. Director of Special Education - Evaluation and Contract**

**5. Adjournment**

MOTION: by Bowler seconded by Klaskin to adjourn the meeting at 10:08 p.m.

AYES: Bowler; Cawley; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 9-0

Approved at the June 19, 2018 Board of Education Meeting