

**Madison Public Schools
Board of Education Retreat
October 04, 2016
8:00 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 Jean Fitzgerald at 8:00 p.m. Chairman Fitzgerald led the Pledge of Allegiance.

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

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

2. School Utilization Facilities Study

3. Adjournment

MOTION: by Dean seconded by Bowler to adjourn the meeting at 9:20 p.m.

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

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0