

Madison Public Schools
Board of Education - Planning Committee
Tuesday, July 11, 2017
6:30 PM
Conference Room B

Meeting Minutes

The meeting was called to order by Jessica Bowler at 6:30 PM

Members present: Jessica Bowler, Galen Cawley, Alison Keating, Jean Fitzgerald

Also present: Thomas Scarice, Superintendent, Gail Dahling-Hench, Assistant Superintendent, Bill McMinn

Recorder: Jessica Bowler

1. Strategic Planning Draft: Balanced Scorecard Approach to Leading and Managing District Strategy
2. CIP / School Facilities Capital Plan
3. Presentation of Tri State Report Draft
4. Update on Enrollment

Future Meeting Schedule:

DATE	TIME	LOCATION
July 11, 2017	6:30 PM	Conf Room B
September 5, 2017	6:00 PM	Conf Room B
September 19, 2017	8:45 AM	Conf Room B
October 3, 2017	6:00 PM	Conf Room B
October 17, 2017	8:45 AM	Conf Room B
November 14, 2017	8:45 AM	Conf Room B
December 5, 2017	6:00 PM	Conf Room B
December 19, 2017	8:45 AM	Conf Room B
January 9, 2018	6:00 PM	Conf Room B
January 23, 2018	8:45 AM	Conf Room B
February 13, 2018	8:45 AM	Conf Room B
March 6, 2018	6:00 PM	Conf Room B
March 20, 2018	8:45 AM	Conf Room B
April 10, 2018	6:00 PM	Conf Room B
April 24, 2018	8:45 AM	Conf Room B
May 8, 2018	6:00 PM	Conf Room B
May 22, 2018	8:45 AM	Conf Room B
June 5, 2018	RETIREE	X
June 19, 2018	8:45 AM	Conf Room B

The meeting adjourned at 7:30 PM