

Madison Public Schools
 Board of Education - Planning Committee
 Tuesday, July 19, 2016
 9:00 AM
 Hammonasset Room

Meeting Minutes

The meeting was called to order by Jessica Bowler at 9:09 a.m.

Members present: Jessica Bowler, Galen Cawley, Alison Keating (by phone)

Also present: Thomas Scarice, Superintendent, Gail Dahling-Hench, Assistant Superintendent, Jean Fitzgerald, Bill McMinn, Director of Facilities

Recorder: Jessica Bowler

- 1) School Utilization Facilities Study Update
- 2) Polson roof update
- 3) Capital Improvement Program (CIP)
 Items for 2017-2018
 5 Year Plan

Future Meeting Schedule:

DATE	PLANNING	CONF ROOM
August 9, 2016	10:00 AM	Conference Room B
September 6, 2016	6:00 PM	Conference Room B
September 20, 2016	8:45 AM	Conference Room B
October 4, 2016	6:00 PM	Conference Room B
October 18, 2016	8:45 AM	Conference Room B
November 1, 2016	6:00 PM	Conference Room B
November 15, 2016	8:45 AM	Conference Room B
December 6, 2016	6:00 PM	Conference Room B
December 20, 2016	8:45 AM	Conference Room B
January 10, 2017	6:00 PM	Conference Room B
January 24, 2017	8:45 AM	Conference Room B
February 7, 2017	6:00 PM	Conference Room B
March 7, 2017	6:00 PM	Conference Room B
March 21, 2017	8:45 AM	Conference Room B
April 4, 2017	6:00 PM	Conference Room B
April 18, 2017	8:45 AM	Conference Room B
May 9, 2017	6:00 PM	Conference Room B
May 23, 2017	8:45 AM	Conference Room B
June 6, 2017 (Retiree Rec)	XX	Conference Room B
June 20, 2017	8:45 AM	Conference Room B

The meeting adjourned at 10:37 a.m.