

Madison Public Schools  
Board of Education - Planning Committee  
Tuesday, August 9, 2016  
9:00 AM  
Conference Room B

Meeting Minutes

The meeting was called to order by Jessica Bowler at 9:05 AM.

Members present: Jessica Bowler, Alison Keating

Also present: Thomas Scarice, Superintendent, Gail Dahling-Hench, Assistant Superintendent, Jean Fitzgerald, Craig Semple, Bill McMinn

Recorder: Jessica Bowler

- 1) Polson Roof Update
- 2) CIP Plan
- 3) School Utilization Study Update
- 4) Athletic Coaching Positions

Future Meeting Schedule:

DATE	PLANNING	CONF ROOM
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 10:15 AM