

Madison Public Schools
Board of Education - Planning Committee
Tuesday, August 23, 2016
6:30 PM
Conference Room B

Meeting Minutes

Chairman Jessica Bowler called the meeting to order at 6:32 PM.

Members present: Alison Keating, Jessica Bowler, Galen Cawley

Also present: Thomas Scarice, Gail Dahling-Hench, Stacy Nobitz, Bill McMinn.

Recorder: Jessica Bowler

- 1) Capital Improvement Plan Update

- 2) School Utilization Plan Update

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 7:30 PM.