

Madison Public Schools  
Board of Education - Planning Committee  
Tuesday, September 6, 2016  
6:00 PM  
Conference Room B

Meeting Minutes

The meeting was called to order by Jessica Bowler at 6:05 PM.

Members present: Jessica Bowler, Alison Keating, Galen Cawley, Katie Stein, John Dean and Happy Marino

Also present: Thomas Scarice, Superintendent, Gail Dahling-Hench, Assistant Superintendent, Arthur Sickle, Bill McMinn, Heather Dobson, Stacy Nobitz and Bennett Pudlin (BoF)

Recorder: Jessica Bowler

- 1) Update on Summer MIT Work
- 2) Update on Staff Development Days & Calendar
- 3) Five Year CIP Plan
- 4) School Utilization Facilities Study

Future Meeting Schedule:

DATE	PLANNING	CONF ROOM
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 7:25 PM.