

Madison Public Schools  
 Board of Education - Planning Committee  
 Tuesday, September 20, 2016  
 8:45 AM  
 Conference Room B

Meeting Minutes

The meeting was called to order by Jessica Bowler at 8:47 a.m.

Members present: Jessica Bowler, Galen Cawley, Alison Keating

Also present: Thomas Scarice, Superintendent, Jean Fitzgerald, Board Chair, Stacy Nobitz, Director of Finance, Art Sickle, Director of Admin. Services, Bill McMinn, Director of Facilities, T.J. Salutari, DHHS Principal, Martin Glasser, DHHS Social Studies Teacher

Recorder: Jessica Bowler

- 1) Upcoming Portugal Trip – Martin Glasser
- 2) School Utilization Facilities Study

DATE	PLANNING	CONF ROOM
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	XX
June 20, 2017	8:45 AM	Conference Room B

The meeting adjourned at 9:28 a.m.