

Madison Public Schools
Board of Education - Planning Committee
Tuesday, October 18, 2016
8:45 AM
Conference Room B

Meeting Minutes

The meeting was called to order by Jessica Bowler at 8:46 a.m.

Members present: Jessica Bowler, Galen Cawley, Alison Keating

Also present: Thomas Scarice, Superintendent, Gail Dahling-Hench, Assistant Superintendent

Recorder: Jessica Bowler.

- 1) School Utilization Facilities Study
- 2) Standardized Testing Report - Gail Dahling-Hench
- 3) Preview of Program of Studies considerations - Gail Dahling-Hench

The Committee took a first look at changes that will affect the class of 2021. Mr. Salutari will discuss further at the next Planning Committee meeting.

- 4) 2017-2019 District Calendar - Gail Dahling-Hench

The Committee reviewed the draft 2017-2018 calendar and made suggestions and changes; the next draft will be reviewed at the November 1 Planning Committee meeting.

Future Meeting Schedule:

DATE	PLANNING	CONF ROOM
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 a.m.