

Madison Public Schools
Board of Education - Planning Committee
Tuesday, November 1, 2016
6:00 PM
Conference Room B

Meeting Minutes

The meeting was called to order by Jessica Bowler at 6:10 p.m.

Members present: Jessica Bowler, Alison Keating

Also present: Thomas Scarice, Superintendent; Gail Dahling-Hench, Assistant Superintendent; Bill McMinn, Director of Facilities; Happy Marino & Katie Stein, Board of Education members; Bennett Pudlin, Board of Finance member; Anthony Salutari, DHHS Principal; Brian Bodner & Cynthia Schneider, DHHS Assistant Principals; John Harris, DHHS Social Studies teacher; David Tommaso, DHHS Business Computer Tech teacher; Mary Merkle-Scotland, DHHS French teacher.

Recorder: Jessica Bowler

1) 2017-2018 Program of Studies

TJ Salutari and the team reviewed the changes to the 2017-2018 Program of Studies. This was also reviewed with the full board. We will vote on this at the next meeting.

2) 2017-2018 School Calendar

We reviewed the draft 2017-2018 school calendar again and have made a few more suggestions – we will review again on 11/15/2016.

3) Facilities Update:

Bill McMinn reviewed the High School LED project, provided a Solar Update and discussed the projects for summer 2017 – underground Tank Removal at Island, Jeffrey and Polson* (*pending CIP approval) and the DHHS track resurfacing. In addition, the Planning Committee is recommending Colliers as the Owner's Project Manager (OPM) for the School Facilities Study from now through referendum.

Future Meeting Schedule:

DATE	PLANNING	CONF ROOM
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 p.m.