

Madison Public Schools
Board of Education - Planning Committee
Tuesday, November 15, 2016
8:45 AM
Conference Room B

Meeting Minutes

The meeting was called to order by Jessica Bowler at 8:50 AM

Members present: Jessica Bowler, Galen Cawley, Alison Keating

Also present Thomas Scarice, Superintendent, Gail Dahling-Hench, Assistant Superintendent;
Frank Henderson; Bill McMinn

Recorder: Jessica Bowler

- 1) School Utilization Facilities Study
- 2) 2017-2018 School Year Calendar
Gail Dahling-Hench
- 3) Tri-State Planning
Gail Dahling-Hench
- 4) Polson Schedule

Future Meeting Schedule:

DATE	PLANNING	CONF ROOM
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 9:58 AM