

Madison Public Schools
Board of Education - Planning Committee
Tuesday, December 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, Galen Cawley, Alison Keating

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

Recorder: Jessica Bowler

- 1) Reviewed ADS enrollment projections
- 2) Madison Instructional Technology Team (MITT)
- 3) Balanced Scorecard Follow-up
- 4) Program of Studies Technical Update
- 5) DHHS Health Graduation Requirement
- 6) Textbook Adoption Request – AP Latin
- 7) Textbook Adoption Request – Latin 3
- 8) The LAB Classroom
- 9) Science Curriculum Renewal Update - Kirk Samuelson
- 10) Coastal Connection - Mike Docker

Future Meeting Schedule:

DATE	PLANNING	CONF ROOM
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 7:26 PM