## Madison Public Schools Board of Education - Planning Committee Tuesday, January 10, 2017 6:00 PM Conference Room B

## **MEETING MINUTES**

The meeting was called to order by Jessica Bowler 6:22 PM.

Members present: Jessica Bowler, Galen Cawley, Alison Keating

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

Recorder: Jessica Bowler

Review the Polson offerings for next year
 Frank Henderson

- 2) School Utilization Facilities Study
- 3) STEAM/Learning Enhancement Michael Ginsburg
- 4) Reading Coach Erin Chester and Alicia Dunbar

Future Meeting Schedule:

DATE	PLANNING	CONF ROOM
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 7:22 PM