

Madison Board of Education  
Policy Committee Meeting  
Tuesday, January 24, 2017  
6:30 PM  
Conference Room B

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Meeting Agenda

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Ms. Stein called the meeting to order at 6:42 PM

**Members Present:** Katie Stein, Matt Keller

**Also Present:** Thomas Scarice, Gail Dahling-Hench

Recorder: Katie Stein

- 1) Policy 4111.1 – Reference Checks
- 2) Policy #4121 – Substitute Teachers
- 3) Policy #5100.9.4 – Physicals for School Athletics
- 4) Policy #5120.2.1 – Head Injuries

Future Meetings Dates

March 21, 2017	6:30 PM	Conference Room B
April 18, 2017	6:30 PM	Conference Room B
May 23, 2017	6:30 PM	Conference Room B
June 20, 2017	6:30 PM	Conference Room B

Meeting adjourned at 7:04 PM