

**Madison Public Schools  
Board of Education Retreat  
July 11, 2017  
8:30 PM  
Town Campus Hammonasset Room**

**MEETING MINUTES**

**1. Call to Order / Attendance**

The Madison Board of Education Retreat was called to order by Chair Jean Fitzgerald at 8:55p.m. Chairman Fitzgerald led the Pledge of Allegiance.

Present: Jessica Bowler; Galen Cawley; Jean Fitzgerald; Alison Keating; Matt Keller; Katie Stein

Also present: Thomas Scarice, Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent for Curriculum, Instruction and Assessment; students; and community members.

**2. Strategic Planning: The Balanced Scorecard Approach to Leading and Managing the Strategy of the Madison Public Schools**

**3. Adjournment**

MOTION: by Keating seconded by Cawley to adjourn the meeting at 9:50 p.m.

AYES: Bowler; Cawley; Fitzgerald; Keating; Keller; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 6-0

Approved at the September 19, 2017 BOE Meeting