

**Madison Public Schools
Board of Education - Planning Committee
Tuesday, September 19, 2017
8:00 AM
Hammonasset Room**

Meeting Minutes

The meeting was called to order by Alison Keating at 8:07 AM

Members present: Galen Cawley, Alison Keating

Also present: Thomas Scarice, Superintendent, Bill McMinn, Marc Sklenka, and Charles Warrington

Recorder: Alison Keating

1. Call to Order
2. Proposed executive session pursuant to C.G.S. Section 1-2006 (6) (E) and 1-201 (b)(5)(B) to interview architects for the Ryerson Elementary School project
3. Selection of architectural design team for the Ryerson Elementary School

MOTION: by Planning to recommend DRA as the architectural design team for the new Ryerson Elementary School pending the referendum.

AYES: Cawley, Keating

NAYS: None

MOTION CARRIED: 2-0

Future Meeting Schedule:

DATE	TIME	LOCATION
October 3, 2017	6:00 PM	Conf Room B
October 17, 2017	8:45 AM	Conf Room B
November 14, 2017	8:45 AM	Conf Room B
December 5, 2017	6:00 PM	Conf Room B
December 19, 2017	8:45 AM	Conf Room B
January 9, 2018	6:00 PM	Conf Room B
January 23, 2018	8:45 AM	Conf Room B
February 13, 2018	8:45 AM	Conf Room B
March 6, 2018	6:00 PM	Conf Room B
March 20, 2018	8:45 AM	Conf Room B
April 10, 2018	6:00 PM	Conf Room B
April 24, 2018	8:45 AM	Conf Room B
May 8, 2018	6:00 PM	Conf Room B
May 22, 2018	8:45 AM	Conf Room B
June 5, 2018	RETIREE	X
June 19, 2018	8:45 AM	Conf Room B

The meeting adjourned at 1:17 PM