

Madison Public Schools
Board of Education - Planning Committee
Tuesday, September 5, 2017
6:00 PM
Conference Room B

Meeting Minutes

The meeting was called to order by Alison Keating at 6:02 PM

Members present: Galen Cawley, Alison Keating Happy Marino, Katie Stein, Seth Klaskin

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

Recorder: Alison Keating

- 1) Teacher/Administrator evaluation plans
Gail Dahling-Hench
- 2) SRBI final K-8 plan- update on HS model/considerations
Gail Dahling-Hench
- 3) Biomedical Waste Management Plan- Liz
Elizabeth Battaglia
- 4) Discuss and take action on allowing the Town to investigate micro grids, energy saving programs and the potential for emergency shelters on the Green Hill Campus.
Bill McMinn

Future Meeting Schedule:

DATE	TIME	LOCATION
September 19, 2017	8:45 AM	Conf Room B
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 7:02 PM