

**Madison Public Schools
Board of Education Retreat
December 01, 2015
8:30 PM
Town Campus Hammonasset Room**

MEETING MINUTES

1. Call to Order / Attendance

The public meeting of the Madison Board of Education was called to order by Chair Jean Fitzgerald at 8:45 p.m. Chairman Fitzgerald led the Pledge of Allegiance.

Present: Galen Cawley; John Dean; Jean Fitzgerald; Alison Keating; Seth Klaskin; Happy Marino; Cindy Mead; Katie Stein

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

2. Discuss Board of Education Roles and Responsibilities with Attorney Gary Brochu

3. Adjournment

MOTION: by Keating seconded by Mead to adjourn the meeting at 10:30 p.m.

AYES: Cawley; Dean; Fitzgerald; Keating; Klaskin; Marino; Mead; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

Approved at the December 15, 2015 BOE Meeting
LAF