

**Madison Public Schools
Board of Education Retreat
April 05, 2016
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 8:36 p.m. Chairman Fitzgerald led the Pledge of Allegiance.

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

2. Executive Session

MOTION: by Keating seconded by Bowler to enter Executive Session for the purpose of discussing Superintendent's evaluation at 8:37 p.m.

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

NAYS: None

MOTION CARRIED: 8-0

2.1. Discussing the Superintendent's evaluation.

3. School Utilization Facilities Study

4. Adjournment

MOTION: by Dean seconded by Keating to adjourn the meeting at 10:48 p.m.

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

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

Approved at the 5/3/16 Board of Education Meeting
LAF