

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Retreat
June 14, 2016
7:00 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 7:02 p.m. Chairman Fitzgerald led the Pledge of Allegiance.

Present: Jessica Bowler; Galen Cawley; Jean Fitzgerald; Alison Keating; Happy Marino; Katie Stein

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

2. Contracts

3. Board Self Evaluation

4. Other Matters

5. Adjournment

MOTION: by Bowler seconded by Keating to adjourn the meeting at 9:00 p.m.

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

NAYS: None

MOTION CARRIED: 6-0