

Madison Public Schools  
Board of Education - Planning Committee  
Tuesday, January 23, 2018  
8:00 AM  
Conference Room B

Meeting Minutes

The meeting was called to order by Jessica Bowler at 8:11 am

Members present: Jessica Bowler, Galen Cawley, Katie Stein

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

Recorder: Jessica Bowler

- 1) Enhancement Modules – Grades 3-6  
Mike Ginsburg  
  
Tabled until the next Planning Committee Meeting
- 2) Balanced Scorecard-  
Thomas Scarice and Gail Dahling-Hench
- 3) International Service Learning Peru, 2019  
Josh Hibbard, Kristin Mancini and Anthony Salutari
- 4) WL Implementation  
Kristin Mancini
- 5) 10 Year Capital Facilities Plan: Discussion

Future Meeting Schedule:

February 13, 2018	8:00AM	DHHS – Guidance Conference Room
March 6, 2018	8:00AM	Conference Room B
March 20, 2018	8:00AM	Conference Room B
April 10, 2018	8:00AM	Conference Room B
April 24, 2018	8:00AM	Conference Room B
May 8, 2018	8:00AM	Conference Room B
May 22, 2018	8:00AM	Conference Room B
June 5, 2018	RETIREE	
June 19, 2018	8:00AM	Conference Room B

The meeting adjourned at 10:00 AM