

**Madison Public Schools**  
**Board of Education - Policy Committee**  
**Tuesday, January 23, 2018**  
**6:30 PM**  
**Conference Room B**  
  
**MEETING MINUTES**

Mr. Seth Klaskin called the meeting to order at 6:36 p.m.

**Members Present:** Seth Klaskin, Emily Rosenthal, Violet McNerney

**Also Present:** Thomas Scarice, Gail Dahling-Hench

Recorder: Seth Klaskin

The committee discussed the following:

1. 2018-2019 School Year Calendar
2. Facilities Committee: Discussion

Future Meeting dates

DATE	TIME	LOCATION
February 13, 2018	6:30 PM	Conf Room B
March 20, 2018	6:30 PM	Conf Room B
April 24, 2018	6:30 PM	Conf Room B
May 22, 2018	6:30 PM	Conf Room B
June 19, 2018	6:30 PM	Conf Room B

The meeting adjourned at 7:29 p.m.