

Madison Public Schools  
Board of Education - Planning Committee  
Tuesday, February 13, 2018  
8:00 AM  
Daniel Hand High School  
Main Office Conference Room

**Meeting Minutes**

The meeting was called to order by Jessica Bowler at 8:01 AM.

Members present: Jessica Bowler, Galen Cawley, Katie Stein

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

Recorder: Jessica Bowler

- 1) Innovation Lab  
David Tommaso and Dan Grenier
- 2) CTE Curriculum Update  
Dan Grenier
- 3) Enhancement  
Mike Ginsburg
- 4) Balanced Scorecard- P3 work  
Superintendent Tom Scarice and Gail Dahling-Hench
- 5) 2018-2019 Calendar  
Gail Dahling-Hench

**Future Meeting Schedule:**

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
March 6, 2018	8:00 AM	Conf Room B
March 20, 2018	8:00 AM	Conf Room B
April 10, 2018	8:00 AM	Conf Room B
April 24, 2018	8:00 AM	Conf Room B
May 8, 2018	8:00 AM	Conf Room B
May 22, 2018	8:00 AM	Conf Room B
June 5, 2018	RETIREE	X
June 19, 2018	8:00 AM	Conf Room B

The meeting adjourned at 9:37 AM