

Madison Public Schools
Board of Education - Planning Committee
Tuesday, April 24, 2018
8:45 AM
Conference Room B

Meeting Minutes

The meeting was called to order by Happy Marino at 8:49 AM

Members present: Emily Rosenthal, Happy Marino

Also present: Thomas Scarice, Superintendent, Gail Dahling-Hench, Assistant Superintendent;
Katie Stein, Greg DeSantis

Recorder: Happy Marino

- 1) Brown schedule for grades 4/5
 - o Julie Phelps, Gail Dahling-Hench and Thomas Scarice
- 2) Responsive Classroom:
 - o Brown- Julie Phelps and Rebecca Coiteux
- 3) Teacher Evaluation changes
 - o High Expectations Teaching Modules- Thomas Scarice and Gail Dahling-Hench
 - o PDEC changes to TE Plan- Rebecca Coiteux
- 4) Balanced Scorecard – Thomas Scarice and Gail Dahling-Hench
 - o BOE response/feedback on Stakeholder outcomes
 - o S1, S2, and S3

Future Meeting Schedule:

DATE	TIME	LOCATION
May 8, 2018	8:45 AM	Conference Room B
May 22, 2018	8:45 AM	Conference Room B
June 5, 2018	8:45 AM	Conference Room B
June 19, 2018	8:45 AM	Conference Room B

The meeting adjourned at 10:10 AM