

Madison Public Schools  
Board of Education - Finance Committee  
Tuesday, October 23, 2018  
5:30 PM  
Conference Room B

MEETING MINUTES

Chairman Happy Marino called the meeting to order at 5:40 p.m.

**Members present:**

Happy Marino, Galen Cawley, Tom Pellegrino

**Also Present:**

Thomas Scarice; Gail Dahling-Hench; Stacy Nobitz; Emily Rosenthal; Chief Jack Drumm

**Recorder:** Happy Marino

1. 2018/19 Budget Status
2. Explore funding for dedicated DHHS SRO within 2018/19 budget
3. 2019/20 Budget Assumptions
4. Adopt 19-20 Budget Calendar
5. Discuss and take action to request a Special Appropriation of \$85k to replenish the SPED External Placement Reserve Fund.

**Future Meeting Dates:**

DATE	TIME	LOCATION
November 13, 2018	5:30PM	Conference Room B
December 18, 2018	5:30PM	Conference Room B
January 22, 2019	5:30PM	Conference Room B
February 12, 2019	5:30PM	Conference Room B
March 19, 2019	5:30PM	Conference Room B
April 23, 2019	5:30PM	Conference Room B
May 21, 2019	5:30PM	Conference Room B
June 18, 2019	5:30PM	Conference Room B

The meeting adjourned at 6:20 p.m.