



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved EDUCATION COMMITTEE

Wednesday, December 12, 2012

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Lisa Veldran, Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the November 20, 2012 Education Committee minutes:
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The committee shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with applicable rules shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her limited English proficiency or because of a disability, he/she shall be allowed no less than six (6) minutes.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS/UPDATES

5. [28556](#) Conversation with Dane County Executive, Joe Parisi, Madison Mayor, Paul Soglin and Interim MMSD School Superintendent, Jane Bellmore - Vision on organization's role in education in Madison, potential partnerships/areas of collaboration and the role of the Education Committee.
Attachments: [Mayors Blog Thoughts on Education.pdf](#)
[TCT Article Madison Dane County gearing up to help city's schools.pdf](#)

6. [27910](#) Dane County Collaborations with MMSD & DRAFT Listing of Assisted Housing by Municipality
Attachments: [MMSD - CYF Efforts.pdf](#)
[DRAFT Countywide Assisted Housing Table.pdf](#)

7. MEETING DATES/TIMES IN 2013

Proposed Education Committee 2013 Meeting Dates/Times
2nd Wednesdays of the month, 5:00 p.m., Location TBD

Wednesday, January 9, 2013 @ 5:00 p.m.

Wednesday, February 13, 2013 @ 5:00 p.m.

Wednesday, March 13, 2013 @ 5:00 p.m.

• Board of Education and Common Council Elections on April 2, 2013

Wednesday, May 8, 2013 @ 5:00 p.m.

• Since there is a possibility of new Board of Education/Common Council members, does the committee want to wait to schedule remaining 2013 meeting dates?

8. FUTURE AGENDA ITEMS

* City of Madison Neighborhood Center Study - January 2013

* Discussion on Symposium/Summit: Community Conversation on Education - January 2013

* Conversation with Dane County Education Task Force - Future meeting

* Targeted Outcomes: City Funded Youth Programs - February 2013

* Superintendent Search Update - February 2013

9. ADJOURNMENT