



City of Madison

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

Agenda - Approved EDUCATION COMMITTEE

Wednesday, February 13, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (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 pab 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

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Approval of December 12, 2012 Education Committee minutes:
<http://madison.legistar.com/Calendar.aspx>

2. 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.

3. DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

4. [29024](#) Update: MMSD School Superintendent Search
5. [29034](#) Annual Truancy/Habitual Truancy Report for Fall 2011 - Spring 2012 -
Judge Daniel Koval, Madison Municipal Court
Attachments: [Annual Truancy Habitual Truancy Report for Fall 2011 Spring 2012.pdf](#)
6. [28735](#) Discussion on Symposium/Summit: Community Conversation on Education
7. [28749](#) Development: List of Short-Term and Long-Term Initiatives to Address the
Achievement Gap
Attachments: [Short Long Term Initiatives.pdf](#)
8. [29025](#) Update: Schools of Hope/Achievement Connections Leadership Team -
Ald. Matt Phair
9. [29026](#) Update: Time In District Ad Hoc Committee - Ald. Matt Phair & Steve
Hartley
10. [29027](#) MMSD Partnership Policy - Steve Hartley (informational)
11. [29028](#) MMSD Children's Mental Health Task Force Recommendations - Steve
Hartley (informational)

12. FUTURE AGENDA ITEMS

- * Identify gap between needs and resources in youth programming - Mary O'Donnell
(City Community Services) - March 2013
- * City of Madison Neighborhood Center Study - March 2013
- * Presentation by Ali Brooks, Southwest Madison Youth Organizer: Madison Memorial
High School Leadership Group - March 2013

13. ADJOURNMENT