



City of Madison

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

Agenda - Approved EDUCATION COMMITTEE

Tuesday, November 20, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (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 peb 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 October 10, 2012 Education Committee meeting 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. [27910](#) Dane County Collaborations with MMSD & DRAFT Listing of Assisted Housing by Municipality

Attachments: [MMSD - CYF Efforts.pdf](#)
[DRAFT Countywide Assisted Housing Table.pdf](#)

6. [27911](#) Update: MMSD School Dinners - Erik Kass, MMSD
7. [28347](#) Update: Infinite Campus Access - Erik Kass, MMSD
8. [27912](#) Update: MMSD School Superintendent Search

9. **FUTURE AGENDA ITEMS**

- * Discussion on Symposium/Summit: Community Conversation on Education
- * City of Madison Neighborhood Center Study
- * Targeted Outcomes: City Funded Youth Programs: 12/12/12 Meeting
- * Mayor, County Executive, Interim School Superintendent: 12/12/12 Meeting

10. **ADJOURNMENT**