



City of Madison

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

Agenda - Approved

BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE

Wednesday, November 18, 2009

5:30 PM

Room 103A, City-County Building
(City Clerk's office Conference Room)
210 Martin Luther King, Jr. Boulevard

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Contact: Lisa Veldran, Administrative Assistant, Council Office at (608) 266-4071 or lveldran@cityofmadison.com. TTY/Textnet 866-704-2340

Call to Order/Roll Call

1. Approval of Minutes

Minutes dated September 16, 2009: <http://legistar.cityofmadison.com/calendar/#current>

2. Public Coment

REFERRAL FROM COMMON COUNCIL

3. [16367](#) Amending Sec. 9.13(1)(b)2. of the Madison General Ordinances to repeal the sunset provision and to make permanent the ban on vendor sales adjacent to schools.

Sponsors: Satya V. Rhodes-Conway and Shiva Bidar-Sielaff

Attachments: [Draft Floor Intro](#)

Additional Referrals: Vending Oversight Committee (lead referral), Public Safety Review Committee; Pedestrian/Bicycle/Motor Vehicle Commission; 12/8/09 Common Council meeting

DISCUSSION ITEMS

4. [16492](#) On-Line Board of Education Campaign Finance Reports
Maribeth Witzel-Behl, City of Madison City Clerk will be in attendance
5. [16003](#) Update on Safe Routes to Schools
6. [16324](#) Office of Community Services: Program Area Goals & Priorities Report
7. [16325](#) Update on MMSD Strategic Planning Process
8. [16326](#) Update on Meadowood Neighborhood Center - Joel Plant, Mayoral Assistant
9. [16328](#) Discussion on Future Meeting Dates (Third Wednesdays of the Month @ 5:30 p.m.)
Attachments: [TENTATIVE 2009-2010 Board of Education-CC Liaison Cmt. Meeting Dates](#)
10. [16327](#) Future agenda items - (see attached updated listing from 9/16/09 meeting)
Attachments: [Updated Issues List for Board of Ed/CC Liaison Committee 9/16/09](#)

Agenda Items for December 2009 Meeting:
 - * *Uninsured children & access to primary care*
 - * *Update on MMSD Service Area Boundaries*
 - * *Update on MMSD & City 2010 Budgets*
 - * *Update on future agenda items*
Agenda Items for January 2009 Meeting:
 - * *Gang Issues*
 - * *Update on future agenda items*
11. **Adjournment**

Next Meeting Date: Wednesday, December 16, 2009 at 5:30 p.m., Room 103A, City-County Building