

**Madison Metropolitan School District  
Madison, Wisconsin  
Art Rainwater, Superintendent**

**BOARD OF EDUCATION**

**Agenda: SPECIAL MEETING – Open Session**

**Thursday  
January 5, 2006  
6:30 p.m.**

**Memorial High School  
201 S. Gammon Road, Library Media Center  
Madison, Wisconsin**

**Special Meeting of the Madison School Board and the Memorial and West Attendance Areas Demographics and Long Range Facility Needs Task Force**

1. Call to Order
2. Approval of Minutes dated December 20, 2005
3. Decision making tree voting procedure and results related to the Memorial and West Attendance Areas Demographics and Long Range Facility Needs Task Force's preliminary recommendations relative to Critical Paths 1, 2, 3, 4, and 5 that were developed to address:
  - a. Elementary schools in the Memorial and West attendance areas that have overcrowded student populations
  - b. Projected growth of the elementary schools in the Memorial and West Attendance Areas
  - c. Disparity of the income of parents whose children attend elementary schools in the Memorial and West Attendance Areas
4. Identify options to be included in the Final Report to the Board of Education's Long Range Planning Committee to address:
  - a. Elementary schools in the Memorial and West attendance areas that have overcrowded student populations
  - b. Projected growth of the elementary schools in the Memorial and West Attendance Areas
  - c. Disparity of the income of parents whose children attend elementary schools in the Memorial and West Attendance Areas
5. Options to be included in the Memorial and West Attendance Areas Demographics and Long Range Facility Needs Task Force's final report as they relate to the Madison Board of Education's considerations when the Madison School District is redrawing boundary lines
6. Memorial and West Attendance Areas Demographics and Long Range Facility Needs Task Force Final Report to the Board of Education's Long Range Planning Committee to address:

- a. Elementary schools in the Memorial and West attendance areas that have overcrowded student populations
  - b. Projected growth of the elementary schools in the Memorial and West Attendance Areas
  - c. Disparity of the income of parents whose children attend elementary schools in the Memorial and West Attendance Areas
  - d. Whether to have a joint meeting with the East Attendance Area Demographics and Long Range Facility Needs Task Force and to develop an agenda for such meeting
7. Summary of what transpired at the December 20, 2005 meeting of the Memorial/West Attendance Area Demographics and Long Range Facility Needs Task Force and the next steps that the Task Force will take
8. Adjournment

BOE Meeting Dates

October 24  
November 14  
December 19  
January 30

Task Force Meeting Dates

October 20	December 6
October 25	December 13
November 10	December 20
November 17	January 5
November 22	