

**Madison Metropolitan School District
Madison, Wisconsin**

Art Rainwater, Superintendent

Board of Education

Agenda: EQUITY TASK FORCE

**Monday
December 18, 2006
6:30 p.m.**

**Doyle Administration Building
545 West Dayton Street, Room 103
Madison, Wisconsin**

1. Approval of Minutes dated December 5, 2006
2. Review Ground Rules and Processes for this Meeting
3. Amended Definition of Equity
4. Elements of the Final Report relative to an Equity Policy that will be given to the Board of Education
 - a. Determine report elements and format
 - b. Complete organization and description of implementation strategies
 - c. Complete statement of commitment
 - d. Make decisions regarding the inclusion of accountability/evaluation strategies
5. Revisit Timeline and Make Adjustments relative to the Development of an Equity Report
6. MMSD School Allocation Formula
7. Adjournment

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