

**Madison Metropolitan School District
Madison, Wisconsin**

Art Rainwater, Superintendent

Board of Education

Agenda: LONG RANGE PLANNING COMMITTEE

**Monday
August 30, 2004
6:15 p.m.**

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

1. Approval of Minutes dated June 21, 2004 http://www.madison.k12.wi.us/boe/longrange/20040830/062104_min.pdf
2. Public Appearances
3. Announcements
There are no announcements
4. Introduction of the Long Range Planning Committee Advisory Committee Members
<http://www.madison.k12.wi.us/boe/longrange/20040830/members.pdf>
5. Review of the Long Range Planning Committee decisions already made regarding criteria that Madison Metropolitan School District staff will use to analyze the existing school buildings in regard to future needs for new schools, additions to schools, maximum use of school buildings based upon attendance area boundaries, school closings; definitions and purposes of enrollment calculations; the maximum physical plant capacity worksheet; considerations when redrawing boundary lines; process for dealing with overcrowded schools; and the process for dealing with elementary schools with declining enrollment
6. Purpose, Roles, Responsibilities, Communication System relative to the Long Range Planning Committee
7. 2004-05 Timeline for Making Long Range Planning Committee Decisions
8. It is recommended that students residing in the Ripp attachment attend Crestwood Elementary, Jefferson Middle, and Memorial High Schools.
<http://www.madison.k12.wi.us/boe/longrange/20040830/annexation.pdf>
9. It is recommended that students residing in the Meriter attachment attend Huegel Elementary, Toki Middle, and Memorial High Schools.
<http://www.madison.k12.wi.us/boe/longrange/20040830/annexation.pdf>
10. Other Business
There is no other business
11. Adjournment