

**Madison Metropolitan School District
Madison, Wisconsin**

Art Rainwater, Superintendent

Board of Education

Agenda: LONG RANGE PLANNING COMMITTEE

**Monday
January 10, 2005
6:00 p.m.**

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

1. Approval of Minutes dated December 20, 2004
http://www.madison.k12.wi.us/boe/longrange/20050110/122004_min.pdf
2. Public Appearances
3. Announcements
There are no announcements
4. Location of Reference and Resource Documents that may be Used by the Long Range Planning Committee to Make Decisions about Overcrowded MMSD Schools and Declining MMSD Student Enrollment
<http://www.madison.k12.wi.us/boe/longrange/20050110/item04.pdf>
5. Demonstration of New School Boundary Planning Software
6. Process and Timelines for Requesting and Responding to Suggestions and Ideas regarding MMSD School Boundary Changes and Other Scenarios relative to Overcrowded MMSD Schools and Declining MMSD Student Enrollment
<http://www.madison.k12.wi.us/boe/longrange/20041220/item08.pdf>
7. Referendum to Support the Maintenance of MMSD Buildings
<http://www.madison.k12.wi.us/boe/longrange/20050110/item07.pdf>
8. Referendum for a Second Elementary School on Leopold Elementary School Site
<http://www.madison.k12.wi.us/boe/longrange/20050110/item08.pdf>
9. Determination of Whether to Hold a Public Hearing on a Referendum to Support the Maintenance of MMSD Buildings
10. Other Business
There is no other business
11. Adjournment

bl