

**BOARD OF EDUCATION
MADISON METROPOLITAN SCHOOL DISTRICT
MADISON, WISCONSIN**

**AGENDA
PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, October 15, 2012, 6:30 p.m.
Doyle Administration Building, Room 103**

Committee focuses on ensuring effective planning related to the District's strategic plan, demographic planning, facility planning and budget planning and the ongoing review of policies related to these functions. Committee co-chairs will also represent the Board on the District Strategic Planning Steering Committee.

Maya Cole, Chair
Ed Hughes and Beth Moss, Members

- I. PUBLIC APPEARANCES**

- II. APPROVAL OF [MINUTES DATED SEPTEMBER 17, 2012](#)**

- III. PROPOSED ACTION ITEMS FOR OCTOBER 29, 2012 REGULAR BOARD MEETING**
 - A. Expeditionary Learning Model at Toki Middle School and Timeline—[Appendix OOO-4-7](#)

- IV. DISCUSSION/PRESENTATION ITEMS**
 - A. Overview of Madison Community Ambassadors for Technology in Schools (CATS)—[Appendix OOO-4-5](#)

- V. CONSENT ITEMS FOR OCTOBER 29, 2012 REGULAR BOARD MEETING**

No consent items this month.

- VI. IDENTIFICATION OF FUTURE COMMITTEE AGENDA ITEMS**

- VII. ADJOURNMENT**