

**BOARD OF EDUCATION
MADISON METROPOLITAN SCHOOL DISTRICT**

**AGENDA
STUDENT ACHIEVEMENT and PERFORMANCE MONITORING COMMITTEE**

**Monday, September 12, 2011, 6:15 p.m.
Doyle Administration Building, Room 103**

Committee focuses specifically on the mission of the school district and will consist of matters related to factors leading to the improvement of student learning; ensuring quality, contemporary, standards-based curriculum, instruction and assessment practices; and the ongoing review and revision of all policies related to the above. This committee will also schedule regular committee opportunities to review achievement data and to monitor district-level improvement benchmarks (data retreats, etc.)

Ed Hughes, Chair
Beth Moss and Marj Passman, Members

I. PUBLIC APPEARANCES

II. APPROVAL OF MINUTES DATED JUNE 6, 2011

III. DISCUSSION/PRESENTATION ITEMS

- A. Value Added--[Appendix NNN-3-3 \(Update, Presentation, Full Report, Full Report Presentation\)](#)
- B. REaL Grant Update--[Appendix NNN-3-2](#)

IV. PROPOSED ACTION ITEMS FOR SEPTEMBER 26, 2011 REGULAR BOARD MEETING

There are no action items for this month.

V. CONSENT ITEMS FOR SEPTEMBER 26, 2011 REGULAR BOARD MEETING

- A. It is recommended that any requests for granting diplomas of graduation based on completed requirements be finalized in preparation for the September 26, 2011 Regular meeting.
- B. It is recommended that any requests, pursuant to the provision of Section 118.15 of State Statutes, to excuse students from school attendance for the purpose of allowing them to enroll in programs for high school equivalency diplomas be finalized in preparation for the September 26, 2011 Regular meeting.
- C. It is recommended that any requests to allow students over the age of 20 to continue enrollment in the MMSD for purposes of graduation be finalized in preparation for the September 26, 2011 Regular meeting.

VI. IDENTIFICATION OF AGENDA ITEMS FOR NEXT MEETING

VII. ADJOURNMENT