

**BOARD OF EDUCATION
MADISON METROPOLITAN SCHOOL DISTRICT**

**STUDENT ACHIEVEMENT AND PERFORMANCE MONITORING COMMITTEE
AGENDA**

**Monday, September 14, 2009
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.)

Facilitated by: Johnny Winston, Jr.

I. DISCUSSION ITEMS

- A. Update on Dual Language Immersion (DLI) Expansion [Appendix LLL-3-7](#)
- B. Value Added Data relative to the MMSD's Involvement in the Department of Public Instruction (DPI) Statewide Research Project [Appendix LLL-3-13](#)
- C. Update on Class-and-a-Half

II. ACTION ITEMS FOR SEPTEMBER 21, 2009 REGULAR BOARD MEETING

- A. Changes to Board Policy 4501 relative to Student Representation on the Board and Student Senate [Appendix LLL-3-6](#)
- B. Research and Data Sharing Agreement to Conduct Advancement Via Individual Determination/Teens of Promise (AVID/TOPS) Research and to Set Forth Conditions on the Sharing of Data between the MMSD and the Wisconsin Center for the Advancement of Post-Secondary Education [Appendix LLL-3-16](#)
- C. Potential Resolutions to recommend to the Wisconsin Association of School Boards (WASB) Delegate Assembly in January 2010.

III. CONSENT ITEMS FOR SEPTEMBER 21, 2009 REGULAR BOARD MEETING

- A. It is recommended that the Evaluation of Learning Materials Committee purchasing adoptions be approved in the amount of \$80,110.77. [Appendix LLL-3-2](#)
- B. It is recommended that 59 students be granted diplomas of graduation based on completed requirements
- C. It is recommended that a student over the age of 20 be allowed to continue enrollment in the MMSD for purposes of graduation.

IV. IDENTIFICATION OF FUTURE COMMITTEE AGENDA ITEMS

V. ADJOURNMENT