



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

STUDY COMMITTEE ON THE STUDENT ACHIEVEMENT GUARANTEE IN EDUCATION (SAGE) PROGRAM

Senator Luther Olsen, Chair Representative Mary Czaja, Vice-Chair

September 22, 2014

Room 411 South State Capitol Madison, WI

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES FROM THE COMMITTEE'S AUGUST 14, 2014 MEETING.
- 10:10 a.m. DESCRIPTION OF DISTRIBUTED MATERIALS:
 - Memorandum, *Local District Expenditures by SAGE Aid Recipients and Fiscal Estimates of Changes to the SAGE Program*, from Christa Pugh, Fiscal Analyst, Legislative Fiscal Bureau (LFB) (dated September 15, 2014), described by Christa Pugh and Dave Loppnow, LFB.
 - SAGE Financial Report, described by Jonas Zuckerman, Department of Public Instruction.
 - Memorandum, *Non-SAGE Survey Results*, described by Grant Sim, Value-Added Research Center, UW-Madison (dated September 15, 2014).

One East Main Street, Suite 401 • P.O. Box 2536 • Madison, WI 53701-2536 (608) 266-1304 • Fax: (608) 266-3830 • Email: <u>leg.council@legis.wisconsin.gov</u> <u>http://www.legis.wisconsin.gov/lc</u>

^{*}All of the times listed in the agenda are approximations.

- 11:00 a.m. PRESENTATIONS BY INVITED SPEAKERS:
 - Teri Willems, Executive Director for Elementary Schools, Green Bay Area Public Schools.
 - John McMullen, School Board President, Tomah Area School District.
- 12:00 p.m. LUNCH.
- 12:30 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 2:30 p.m. OTHER BUSINESS.
- 2:35 p.m. PLANS FOR FUTURE MEETINGS:
 - Next meeting, Wednesday, October 22.
 - Potential dates for a November meeting:
 - o Monday, November 3rd.
 - Monday, November 10th.
 - Wednesday, November 12th.

2:45 p.m. ADJOURNMENT.

Other committee members: Sen. Hansen; Reps. Billings, Pope, and Thiesfeldt; and Public Members Gaier, Graue, Kipp, Nelson, Sanchez, Smith, Way, and Wiemer.