



January 7, 2011

Notice of Madison Metropolitan School District Meetings Week of January 10, 2011

Monday, January 10

5:00 p.m.

Planning and Development Committee

1. Public Appearances
2. Approval of Minutes dated December 6, 2010
3. Expeditionary Learning Model
4. La Follette Attendance Area Planning
5. Charter School Proposal for Madison Preparatory Academy for Young Men
6. Identification of Future Committee Agenda Items
7. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
McDaniels Auditorium

6:00 p.m.

Operational Support Committee

1. Public Appearances
2. Approval of Minutes dated December 6, 2010
3. School Safety Recommendations and Tactical Site Assessments
4. Administrator Retirements
5. Four-Year-Old Kindergarten (4K) Policy Updates
6. 2011-12 MMSD Proposed Budget Process
7. Talented and Gifted Coordinator Position
8. Expulsion Coordinator Position
9. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions *(See Attached Agenda for specific list of items)*
10. Human Resources Transactions *(See Attached Report for specific list of items)*
11. Identification of Future Committee Agenda Items
12. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
McDaniels Auditorium

7:00 p.m.

Special Board of Education Meeting in Closed Session

1. Approval of Minutes dated October 4, 2010 pursuant to Wis. Stat. §§19.82(1) and 19.85(1)(c), (e)
2. Review of and receipt of Advice from Counsel regarding Disciplinary Proceedings and Decisions involving Individual Students pursuant to Wis. Stat. §§19.85(1)(a), (f), and (g); and 118.125 and/or 120.13(1)(e)
3. 2011-12 Administrator Contracts pursuant to Wis. Stat. §19.85(1)(g)
4. Evaluation of the Superintendent pursuant to Wis. Stat. §19.85(1)(c)
5. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

Wednesday, January 12

**6:00 p.m. MMSD Four-Year-Old Kindergarten (4K) Program
Informational Session for Families and Community
Members**

Lussier Community Center
55 South Gammon Road
Madison, WI
Gymnasium


It is expected that the members of the MMSD Board of Education, up to or exceeding a majority of the full membership of the Board, may attend some of the events, however, the Board will neither discuss nor take any action with respect to any school district business as part of attending any of the events associated with this event.

Thursday, January 13

7:00 p.m. Dane County School Board Consortium Meeting
Discussion relative to Process called *Align by Design*, a component of the High School Plan hosted by Monona Grove School District for area school board members. Curriculum Director Bill Breisch, two principals, and two high school teachers will be presenting. Focus will be on how the Monona Grove School District is incorporating ACT Career and College Readiness Standards into their middle/high school instruction.

Monona Grove High School
4400 Monona Drive
Madison, WI 53716
Library (IMC)

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Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education