



Friday, January 10, 2014

AMENDED

Notice of Madison Metropolitan School District (MMSD) Meetings Week of January 13, 2014

Monday, January 13

5:00 p.m.	Special Board of Education Meeting in Closed Session <ol style="list-style-type: none"> 1. Review 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); 118.125; and/or 120.13(1)(e) 2. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
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5:30 p.m.	<u>Operations Work Group Meeting</u> <ol style="list-style-type: none"> 1. Call to Order 2. Public Appearances 3. Approval of Minutes dated November 11, 2013 4. 2014-15 MMSD Budget Forecast 5. Information and Technology Plan 6. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
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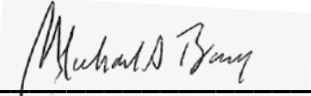
6:00 p.m.	Nuestro Mundo, Inc. Board of Directors Meeting <ol style="list-style-type: none"> 1. Call to Order/Review Agenda 2. Approval of Minutes dated December 16, 2013 3. Public Appearances 4. Charter Contract Renewal Application Update 5. Grant Applications 6. Ten Year Anniversary Planning Update 7. Set Meeting Schedule for the Remainder of 2014 8. Community Shares of Wisconsin (CSW) Discussion 9. Committee Updates: <ol style="list-style-type: none"> a. Technology b. Community partnerships/outreach c. Finance 10. Adjournment 	Bridge Lake Point Community Center 1917 Lake Point Drive Madison, WI 53713
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Wednesday, January 15

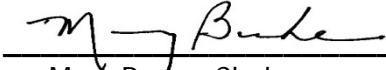
6:00 p.m.	Title VII Parent Committee Meeting <ol style="list-style-type: none"> 1. Call to Order 2. Approval of Minutes dated December 11, 2013 3. Title VII Program Updates 4. United National Indian Tribal Youth (UNITY)/American Indian Science and Education Society (AISES) Announcements 5. Agenda for Next Meeting 6. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 100A
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Thursday, January 16

5:30 p.m.	<p><u>Ad Hoc Committee—Student Conduct and Discipline Plan</u></p> <ol style="list-style-type: none">1. Call to order2. Public appearances3. Approval of minutes dated December 5, 20134. Overview and Discussion of Student Conduct and Discipline Plan Draft #15. Establish next meeting date/time6. Identify agenda items for next meeting7. Adjournment	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
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Michael Barry, Secretary
Board of Education



Mary Burke, Clerk
Board of Education

Copies to: Board of Education