



Friday, January 20, 2012

Notice of Madison Metropolitan School District Meetings Week of January 23, 2012

Monday, January 23

- 4:00 p.m. School Forest Advisory Board Meeting**
1. Update on Property Acquisition
 2. Changes at the Ropes Course
 3. Solar Panels for the Madison School Forest Campground
 4. Signage
 5. Department of Natural Resources (DNR) State Natural Area Management Updates and Prescribed Burn Scheduling
 6. Invasive Species Removal
 7. School Forest Deer Hunt Report
 8. Deer Exclosure Research Project
 9. Adjournment
- DNR Service Center
3911 Fish Hatchery Road
Madison, WI 53711
Gathering Waters Meeting Room
- 5:00 p.m. [Board of Education Student Discipline, Conduct & Intervention Ad Hoc Committee](#)**
1. Public Appearances
 2. Approval of Minutes dated November 21, 2011
 3. Identifying Outstanding Questions and Decisions related to Finalizing the Student Code of Conduct
 4. Preliminary Data on the Phoenix Program
 5. Identification of Future Agenda Items
 6. Adjournment
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103
- 6:00 p.m. [Special Board of Education Meeting in Open Session](#)**
1. Approval of Minutes dated October 25, 2010; January 24, February 14, March 10, March 12, May 22, June 20, September 12, September 19, November 7, November 21, 2011
 2. Re-Establishment of Partnerships Ad Hoc Committee—Renaming, Membership, Charge
- Special Board of Education Meeting in Closed Session**
3. Summative Evaluation of the Superintendent pursuant to Wis. Stat §19.85(1)(c)
 4. Adjournment
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

Tuesday, January 24

- 4:00 p.m. Sustainable Schools Initiative Committee**
1. Introductions/Check-In
 2. Presentation and Review of Educational Framework
 3. Follow-Up from Subcommittees
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 100A

4. Check-Out and Next Meeting
5. Adjournment

Wednesday, January 25

8:00 a.m.

**Board of Education Partnerships/Family
Engagement Ad Hoc Committee**

1. Public Appearances
2. Overview of Programming that Currently Engages
Community Groups/Individuals as Partners/Volunteers
3. Clarification of Charge Statement
4. Areas for Policy Development
5. Next Meeting Date/Time/Location and Agenda
6. Adjournment

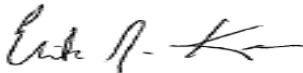
Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

7:00 p.m.

**Badger Rock Middle School (BRMS) Governance
Council Meeting**

1. Call to Order
2. Approval of Minutes dated November 30, 2011
3. School Status Update
4. Committee Reports:
 - a. Hiring
 - b. Building and Facility
 - c. Enrollment
 - d. Finance—DPI Planning Grant Revision
 - e. Curriculum—School start and end time
 - f. Technology—Purchase request for staff computers and
other essential equipment
 - g. Neighborhood Committee
5. Student Recruitment Task Force Update
6. Future Meeting Dates
7. Adjournment

Summit Credit Union
2424 Rimrock Road
Madison, WI 53713
3rd Floor Boardroom



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education