



January 6, 2012

## Notice of Madison Metropolitan School District Meetings Week of January 9, 2012

### Monday, January 9, 2012

5:00 p.m.

**[Ad Hoc Committee—Hiring and Diversity](#)**

1. Public Appearances
2. Approval of Minutes dated December 5, 2011
3. Superintendent's Hiring for Diversity Goals
4. Board Requested Reports regarding Additional Hiring Information
5. Next Meeting Date/Time/Location and Agenda
6. Adjournment

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

6:00 p.m.

**[Student Achievement and Performance Monitoring Committee](#)**

1. Public Appearances
2. Approval of Minutes dated December 5, 2011
3. Innovative and Alternative Program Committee Planning Update
4. Data Dashboard
5. K-12 Alignment and Scope and Sequences Update
6. 2011 Summer School Report
7. Consent Items for January 30, 2012 Regular Board Meeting
8. Identification of Agenda Items for Next Meeting
9. Adjournment

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

### Wednesday, January 11

Noon

**[Ad Hoc Committee-Five Year Budget Plan](#)**

1. Public Appearances
2. Approval of Minutes dated November 9, 2011
3. Presentation of the 5 Year Budget Forecast by PMA, Inc.
4. Discussion of Additional 2012-13 Budget Forecast Model Scenarios
5. 2012-13 Budget Process
6. Next Meeting Date/Time/Location and Agenda
7. Adjournment

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

4:00 p.m.

**[Facility Reinvestment Committee](#)**

1. Introductions
2. Presentation on Design for 21<sup>st</sup> Century
3. Plan Future Meetings
4. Adjournment

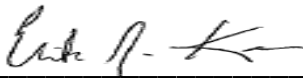
Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103

- 5:00 p.m. Common Council/Board of Education Liaison Committee**
1. Call to Order/Roll Call
  2. Approval of [Minutes dated December 14, 2011](#)
  3. Public Comment
  4. Disclosures and Recusals
  5. Review Final Draft of Guidelines for Voting Day
  6. Neighborhood Resource Teams and Schools
  7. Identifying Areas of Collaboration for 2012
  8. Future Agenda Items
  9. Adjournment
- City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703  
Room 108
- 5:30 p.m. La Follette/East Area Planning Study Group**
1. Review of "Six Considerations"
  2. Final Five-Year Enrollment Projections
  3. Review of Key Variables
  4. Likely Scenarios and Resulting Options
  5. Current 4K Locations around Kennedy Elementary Schools
  6. Review of Kennedy Neighborhoods
  7. Adjournment
- Allis Elementary School  
4201 Buckeye Road  
Madison, WI 53716  
Room 201
- 6:00 p.m. Nuestro Mundo, Inc. (NMI) Board Meeting**
1. Call to Order
  2. Welcome/Introductions/Agenda Review
  3. Approval of Minutes dated December 12, 2011
  4. Public Appearances
  5. Issues to Revisit from December board meeting:
    - a. Nuestro Mundo Community School (NMCS) Update
    - b. Strategic Plan Update
  6. Committee Updates:
    - a. Treasurer's Report/Grants Update
    - b. Executive Committee
    - c. La Follette Area Long-Term Planning Committee
    - d. Independent Site Proposal Update
    - e. Bridging Committee
  7. Adjournment
- Bridge Lake Point Waunona  
Neighborhood Center  
1917 Lake Point Drive  
Madison, WI 53713  
Lower Level

**Thursday, January 12**

- Noon Special Meeting in Closed Session**
1. Approval of Closed Session Minutes dated January 19, January 31, February 8, March 7, and May 9, 2011 pursuant to Wis. Stat. §§19.82(1); 19.85(1)(a), (c), (e), (f), and (g); 118.125; and/or 120.13(1)(e)
  2. Review and receipt of advice from Legal 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)
  3. Adjournment
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103
- 5:30 p.m. Talented and Gifted (TAG) Parent Advisory Committee Meeting**
1. Introductions
  2. Brief Update on TAG Structure, Procedures, General Information, etc.
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 209

3. Update on TAG Services in the Middle Schools
  - a. Language Arts—Wisconsin Center for Academically Talented Youth (WCATY) online and face-to-face, future problem solving, Great Books pilot
  - b. Mathematics—advanced coursework at same/other schools
  - c. Foreign Language—advanced coursework
  - d. Clubs and other/enrichment activities
4. Planning for 2012-13
  - a. Delivery method for advanced math classes
  - b. Differentiation/enrichment vs. acceleration
  - c. Clustering at the middle school
5. Next TAG Advisory Meeting—January 26, Doyle Room 209, 5:30-7 p.m.—focus on TAG in the Elementary schools
6. Adjournment



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Erik Kass, Secretary  
Board of Education



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Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education