



October 7, 2011

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

Monday, October 10

5:00 p.m. Special Board of Education Meeting in Closed Session Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

1. 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)

Special Board of Education Meeting in Open Session

2. Tax Incremental District #41 (University-Whitney)
3. Adjournment

6:45 p.m. Board of Education Operational Support Committee Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

1. Public Appearances
2. Approval of Minutes dated June 13 and September 19, 2011
3. 2011-12 Budget Update
4. Madison Preparatory Academy Governance
5. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (*See Attached Agenda for Specific List of Items*)
6. Human Resources Transactions (*See Attached Report for Specific List of Items*)
7. Identification of Future Committee Agenda Items
8. Adjournment

Wednesday, October 12

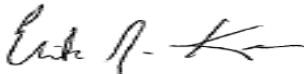
5:00 p.m. Facility Reinvestment Committee Doyle Administration Bldg.
545 West Dayton Street
Madison, WI 53703
Room 103

1. Introductions
2. Review Work from September 13, 2011 Meeting
3. Determine "Passing" Facility Score
4. Review Example of the Data Behind the Facility Score
5. Adjournment

6:00 p.m. Nuestro Mundo, Inc. (NMI) Board Meeting Dean East Clinic
1821 South Stoughton Road
Madison, WI 53716
Topaz Room

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
4. Approval of Minutes dated August 10, 2011
5. Public Appearances
6. Board Motion Request
7. Issues to Revisit from September Board Meeting:

- a. New NMI Organization Chart
- b. Strategic Plan – Possible Dates and Facilitators
- c. Further Discussion on What Else to Propose for New Site
8. Committee Updates:
 - a. Treasurer's Report/Grants Update
 - b. Fundraising Goals Ad Hoc Committee
 - c. Executive Committee
 - d. La Follette Area Long Term Planning Committee Update
 - e. Independent Site Proposal Update
 - f. Bridging Committee
 - g. School Committee—SLC
9. Other Business
10. Adjournment



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education