



October 14, 2011

AMENDED

Notice of Madison Metropolitan School District Meetings

Week of October 17, 2011

Monday, October 17**1:00 p.m. Press Conference**

Organized labor, Madison teachers and the Madison Metropolitan School District are calling on the federal government to pass legislation to create jobs, improve the nation's infrastructure, keep teachers in the classroom, and upgrade public schools for a 21st century education.

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.

West High School
30 Ash Street
Madison, WI 53726
Van Hise Gymnasium

5:00 p.m.**Student Discipline, Conduct & Intervention Ad Hoc Committee**

1. Call to Order
2. Public Appearances
3. Approval of Minutes dated September 12, 2011
4. Administrative Recommendations in Response to Discussion of Issues Related to Disability and Expulsion/Abeyance Processes
5. Preliminary Discussion of Plans to Evaluate the Phoenix Program
6. Identification of Future Agenda Items
7. Adjournment

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

6:00 p.m.**Ad Hoc Board of Education Meeting—Hiring and Diversity**

1. Public Appearances
2. Approval of Minutes dated March 7, 2011
3. Assessment, Evaluation, and Data Requests regarding Current MMSD Hiring Efforts
4. Developing a Hiring-for-Diversity Plan
5. Next Meeting Date/Time/Location and Agenda
6. Adjournment

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

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7:00 p.m.

Ad Hoc Board of Education Meeting—Five-Year Budget Plan

1. Public Appearances
2. Approval of Minutes dated December 6, 2010
3. Timeline for Development of Five-Year Budget Model
4. Administrative Recommendations for Five-Year Budget Parameters
5. Scenarios to be Completed Moving Forward
6. Next Meeting Date/Time/Location and Agenda
7. Adjournment

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

Tuesday, October 18

6:30 p.m.

Madison School & Community Recreation (MSCR) Advisory Committee

1. Call to Order
2. Approval of Minutes dated August 23, 2011
3. MSCR Staff Changes and Updates
 - a. Shop/Storeroom
 - b. Program Assistant
 - c. Specialist--Youngstar
4. Community Learning Center Annual Report
5. Youngstar Childcare Rating system and Implementation
6. Leadership Academy
7. CATCH Healthy Habits Program/Partnership with Madison Senior Center
8. MMSD Combined Campaign – October 3 through November 11, 2011
9. Adjournment

MSCR Administration Building
3802 Regent Street
Madison, WI 53705
Room 21

Thursday, October 20

1:15 p.m.

Superintendent's Human Relations Advisory Committee

1. Welcome/Agenda Review
2. Superintendent's Update
3. Role of High School Minority Service Coordinators
4. Adjournment


Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 100A


5:30 p.m.

La Follette/East Area Planning Study Group

1. Update on Nuestro Mundo Site
2. Review of Updated Projections and Capacities
3. Discussion of Expanding Middle School to Include Grade 5
4. Next Steps
5. Adjournment

Allis Elementary School
4201 Buckeye Road
Madison, WI 53716
Cafeteria


Erik Kass, Secretary
Board of Education


Ed Hughes, Clerk
Board of Education