



October 1, 2010

AMENDED

Notice of Madison Metropolitan School District Meetings Week of October 4, 2010

Monday, October 4

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| <p>5:00 p.m.</p> | <p>Special Board of Education Meeting in Closed Session</p> <ol style="list-style-type: none"> 1. Consideration of the Employment, Promotion, Compensation or Performance Evaluation Data of District Employees pursuant to Wis. Stat. §§19.85(1)(c) 2. Negotiations strategy concerning successor Collective Bargaining Agreements for all Non-Teacher MMSD Bargaining Units, pursuant to Wis. Stat. §§19.82(1) and 19.85(1)(e) 3. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |
| <p>6:00 p.m.</p> | <p><u>Student Achievement and Performance Monitoring Committee</u></p> <ol style="list-style-type: none"> 1. Public Appearances 2. Four-Year-Old Kindergarten Update and Site Selection 3. MMSD Key Student Performance Measures 4. Development of Committee Goals, Priorities, and Timeline 5. Consent Items for October 25, 2010 Regular Meeting: <ol style="list-style-type: none"> a. It is recommended that any requests for granting diplomas of graduation based on completed requirements be finalized in preparation for the October 25, 2010 Regular meeting. b. It is recommended that any requests, pursuant to the provision of Section 118.15 of State Statutes, to excuse students from school attendance for the purpose of allowing them to enroll in programs for high school equivalency diplomas be finalized in preparation for the October 25, 2010 Regular meeting. c. It is recommended that any requests to allow students over the age of 20 to continue enrollment in the MMSD for purposes of graduation be finalized in preparation for the October 25, 2010 Regular meeting. 6. Identification of Future Committee Agenda Items 7. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |

Tuesday, October 5

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| <p>8:00 a.m.</p> | <p>MMSD Literacy Advisory Committee</p> <ol style="list-style-type: none"> 1. Welcome and Grounding Activity 2. Updates on MMSD Literacy Work from Deputy Superintendent Sue Abplanalp 3. Review of Hanover Research Council—"Best Practices in Literacy Program Evaluation" | <p>Lussier Family Heritage Center
3101 Lake Farm Road
Madison, WI 53711</p> |
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4. Explore Plan for K-5 Literacy Professional Development
5. Literacy Advisory Subcommittee Updates: Interventions, Professional Development, Instructional Practices Survey, Focus Group
6. Review Exemplar of Comprehensive Literacy Programs
7. Adjournment

Wednesday, October 6

8:30 a.m.

Playground Construction

Volunteer Event to construct a playground funded through a partnership with the national non-profit KaBOOM!, Kraft Foods Foundation, and the Lussier Community Education Center as part of the Kraft Foods Delicious Difference Week, a global week of service with community partners around the world to help tackle hunger and promote healthy lifestyles during Delicious Difference Week. Various events are scheduled throughout the day.

Lussier Community
Education Center
55 South Gammon Road
Madison, WI 53717

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 volunteer effort.

4:30 p.m.

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

1. Public Appearances
2. Presentation of PMA Securities, Inc. Computer-Assisted Budget Forecasting Model
3. Next Meeting Date/Time/Location and Agenda
4. Adjournment

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


Thursday, October 7


1:15 p.m.

Superintendent's Human Relations Advisory Committee (SHRAC) Meeting

1. Welcome/Agenda Review
2. Superintendent's Update regarding Key MMSD Initiatives
3. Review of DVD entitled, "A New Beginning for MMSD"
4. Review of District Data within the portfolio booklet and on the web site under "Our Story" and subsequent Input/Reflections regarding that Data
5. Adjournment

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


Erik Kass, Secretary
Board of Education
Copies to: Board of Education


Ed Hughes, Clerk
Board of Education