



October 29, 2010

AMENDED (11/1/10)

Notice of Madison Metropolitan School District Meetings

Week of November 1, 2010

Monday, November 1

- 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. Pursuant to Wis. Stat. §19.85(1)(b), considering discipline of two (2) District employees and the investigation of the conduct of said employees
 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
- 6:00 p.m. [Joint Meeting between Student Achievement and Performance Monitoring Committee and the Ad Hoc-Equity and Decision Making Committee](#)**
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
McDaniels Auditorium
1. Public Appearances
 2. Approval of Minutes dated October 4, 2010
 3. Update on Talented and Gifted Plan
 4. Update on Fine Arts Plan
 5. Update on High School Career and College Readiness Plan
 6. Consent Items for November 29, 2010 Regular Meeting:
 - a. It is recommended that any requests for granting diplomas of graduation based on completed requirements be finalized in preparation for the November 29, 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 November 29, 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 November 29, 2010 Regular meeting.
 7. Identification of Future Committee Agenda Items
 8. Adjournment

Tuesday, November 2

- 8:00 a.m. Literacy Advisory Committee**
- Biopharmaceutical
Technology Center (BTC)
5445 E. Cheryl Parkway
Fitchburg, WI 53575
Rooms 216/217
1. Welcome and Overview of Agenda
 2. Presentation on Literacy for Dual Language Learners
 3. Current Literacy Practices—Committee Update

4. Group Reading and Discussion on an article titled, "Transformed by Literacy"
5. Initial Plan for Literacy Recommendations Format
6. Adjournment

6:30 p.m.

East Attendance Area Parent/Teacher Organization (PTO) Coalition

Hawthorne Elementary School
3344 Concord Avenue
Madison, WI 53714
Library Media Center

1. Introductions
2. Discussion with MMSD Board of Education Ad Hoc—Five-Year Budget Plan Committee Members relative to How the Coalition can Support the Work of the Ad Hoc Committee
3. Other topics as time permits:
 - a) Update on Parent Council from Coalition Representatives who are serving on the Council
 - b) Discussion of Issues with Early Release on Professional Collaboration Time (PCT) Wednesdays, especially at the Middle Schools
 - c) Follow-up, if any, on the Ideas for Future Coalition Meetings proposed in September and discussed in October
 - (1) Inviting principals from East's feeder middle schools, and/or middle school and East staff, to talk about their schools and/or vertical teaming in the East attendance area
 - (2) "Engagement Strategies" event (strategies for improving diversity at school group meetings, school events, etc.)
4. Next EAAPTOC meeting: Tuesday, December 7, 6:30 p.m., East High School
5. Adjournment

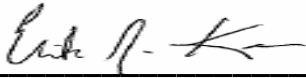
Friday, November 5

9:30 a.m.


Four-Year-Old Kindergarten (4K) Curriculum and Assessment Committee

Community Coordinated Child Care (4C)
5 Odana Court
Madison, WI 53719
4C Training Room

1. Welcome and Introductions
2. 4K Logistic Update
3. Summary of Assessment Committee Work from 2009-10
4. Overview of District Initiative in RTI (Response to Intervention)
5. Discussion of Assessment Committee Primary Tasks for 2010-11—Creating and/or Selecting Tools for Screening, Assessing, and Reporting Children's Progress
6. Next Steps
7. Adjournment



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education