



Friday, November 4, 2011

## Notice of Madison Metropolitan School District Meetings Week of November 7, 2011

Monday, November 7

5:00 p.m.

### **Board of Education Special Board of Education Meeting in Closed Session**

1. Approval of Closed Session Minutes dated June 27, 2011 pursuant to Wis. Stat. §§19.85(1)(a), (f), and (g); 118.25 and/or 120.13(1)(e)
2. Confer with legal counsel for the District who will render oral legal advice concerning adopted strategies with respect to currently pending litigation brought against the district by the Wisconsin State Journal, et al., pursuant to Wis. Stat. §19.85(1)(g)
3. Confer with legal counsel for the District who will render legal written or oral advice concerning the strategy to be adopted by the District with regard to currently pending litigation brought against the District before the State Equal Rights Division, pursuant to Wis. Stat. §19.85(1)(g)
4. 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)
5. To assess and evaluate potential bargaining strategies and responses to an offer to purchase real estate owned by the Madison Metropolitan School District pursuant to Wis. Stat. Sections 19.85(1)(e)

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

### **Special Board of Education Meeting in Open Session**

6. Approval of Minutes dated May 19 and October 24, 2011
7. Offer to Purchase District-owned Property
8. High School Yearbooks
9. Adjournment

5:30 p.m.

### **Board of Education Student Achievement and Performance Monitoring Committee**

1. Public Appearances
2. Approval of Minutes dated October 3, 2011
3. Dual Language Immersion (DLI) Update
4. District Identified for Improvement (DIFI) Plan
5. Safe Routes to School Report
6. Consent Items for November 28, 2011 Regular Meeting:
  - a. It is recommended that one student be granted a diploma of graduation based on completed requirements
7. Identification of Future Committee Agenda Items
8. Adjournment

Doyle Administration Bldg.  
545 W. Dayton Street  
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Room 103

Wednesday, November 9


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| <b>Noon</b>      | <b><u><a href="#">Board of Education Ad Hoc Board of Education Meeting—Five-Year Budget Plan</a></u></b> <ol style="list-style-type: none"><li>1. Public Appearances</li><li>2. Approval of Minutes dated October 17, 2011</li><li>3. Follow-Up from Last Meeting:<ol style="list-style-type: none"><li>a. Per pupil increase</li><li>b. Revenue limit explanation</li><li>c. Utility assumptions</li><li>d. Salary assumptions from other school districts</li></ol></li><li>4. Five-Year Budget Parameters:<ol style="list-style-type: none"><li>a. Recommendations from Administration</li><li>b. Recommendations from Board of Education Members</li></ol></li><li>5. Forecast Model Scenarios to be Completed Moving Forward</li><li>6. 2012-13 Budget Process</li><li>7. Next Meeting Date/Time/Location and Agenda</li><li>8. Adjournment</li></ol> | Doyle Administration Bldg.<br>545 W. Dayton Street<br>Madison, WI 53703<br>Room 129                                     |
| <b>4:00 p.m.</b> | <b>Sustainable Schools Initiative</b> <ol style="list-style-type: none"><li>1. Check-In/Introductions</li><li>2. Sustainability Frameworks</li><li>3. Working Agreement</li><li>4. Check-out and Next Meeting Reminder</li><li>5. Adjournment</li></ol>  | Doyle Administration Bldg.<br>545 W. Dayton Street<br>Madison, WI 53703<br>Room 103                                     |
| <b>5:30 p.m.</b> | <b>Urban League of Greater Madison (ULGM) Presentation by Greg Richmond, President and CEO of National Charter School Authorizers</b><br><br><i>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.</i>  | Urban League of Greater Madison<br>2222 South Park Street<br>Madison, WI 53713<br>1 <sup>st</sup> Floor Conference Room |
| <b>6:45 p.m.</b> | <b>Public Forum relative to the Proposed Madison Preparatory Academy Charter School</b><br><br><i>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.</i>  | Urban League of Greater Madison<br>2222 South Park Street<br>Madison, WI 53713<br>1 <sup>st</sup> Floor Conference Room |
| <b>6:00 p.m.</b> | <b>Nuestro Mundo, Inc. (NMI) Board Meeting</b> <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Welcome/Introductions</li><li>3. Approval of Minutes dated October 12, 2011</li><li>4. Public Appearances</li></ol>   | Bridge Lake Point<br>Neighborhood Center<br>1917 Lake Point Drive<br>Madison, WI 53713<br>Lower Level                   |

5. MMSD Dual Language Immersion Presentation
6. Strategic Plan Update
7. Website Update
8. Committee Updates:
  - a. Treasurer's Report/Grants Update
  - b. Executive Committee
  - c. La Follette Area Long-Term Planning Committee
  - d. Independent Site Proposal
  - e. Bridging Committee
  - f. Site Leadership Committee
9. Adjournment



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



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Ed Hughes, Clerk  
Board of Education