



November 5, 2010

Notice of Madison Metropolitan School District Meetings

Week of November 8, 2010

Monday, November 8

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| <p>4:00 p.m.</p> | <p>School Forest Advisory Board Meeting</p> <ol style="list-style-type: none"> 1. Welcome and Introductions 2. 2010-11 Deer Management Plan 3. Timber Harvest – Closure 4. Safety Concerns with Hunters 5. Update on usage Numbers and Budget 6. Education Plan Update 7. Adjournment | <p>School Forest Advisory Board Meeting
Nevin Hatchery
3911 Fish Hatchery Road
Fitchburg, WI 53575
Raptor Room</p> |
| <p>5:00 p.m.</p> | <p><u>Planning and Development Committee</u></p> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated October 11, 2010 3. Annual Enrollment Report and Five-Year Projections 4. La Follette Attendance Area Planning 5. Process for the Development of Alternative Programs—
Board of Education Input on Committee Stakeholder Membership 6. Identification of Future Committee Agenda Items 7. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |
| <p>6:00 p.m.</p> | <p><u>Operational Support Committee</u></p> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated October 11, 2010 3. Qualified School Construction Bonds (QSCB) Presentation and Plan 4. Request for Proposal (RFP) Process 5. Fund 80 Contracts 6. Superintendent Evaluation Template 7. Fund Equity/Balance Policy 8. Four-Year-Old (4K) Funding Plan 9. Naming of Crestwood Elementary School Library Media Center 10. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions <i>(See Attached Agenda for specific list of items)</i> 11. Human Resources Transactions <i>(See Attached Report for specific list of items)</i> 12. Identification of Future Committee Agenda Items 13. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |

Tuesday, November 9


- 6:30 p.m. Community Conversation on Education**
Public forum organized and sponsored by United Way of Dane County; Urban League of Greater Madison; Madison Teachers, Inc.; Madison Metropolitan School District; and UW-Madison School of Education for people to share their concerns and hopes for public education in Madison through focus questions and small group discussion intended to elicit ideas for action.
- CUNA Mutual Group Building
5810 Mineral Point Road
Madison, WI 53705

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.

Wednesday, November 10

- 9:00 a.m. Four-Year-Old Kindergarten (4K) Family Outreach and Involvement Committee**
1. Welcome and Introductions
 2. 4K Logistics Update
 3. Summary of Family Outreach and Involvement Committee Work from the 2009-10 School Year
 4. Goal Setting/Planning for 2010-11 School Year
 5. Next Steps
 6. Adjournment
- Community Coordinated Child Care (4C)
5 Odana Court
Madison, WI 53719
4C Training Room
- 4:00 p.m. Sustainable Schools Initiative Meeting**
1. Check-in/Introduction
 2. Continuing Education About Sustainability
 3. Group Discussion: Sustainability Vision
 4. Group Discussion: Sustainability Planning Process
 5. Preparation of Board of Education Presentation
 6. Sustainable Schools Initiative Expansion: What would it take to get someone up to speed?
 7. Next Meeting Date
 8. Adjournment
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 100A


Erik Kass, Secretary
Board of Education


Ed Hughes, Clerk
Board of Education