



Friday, December 7, 2012

Notice of Madison Metropolitan School District Meetings Week of December 10, 2012

Monday, December 10

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| 5:00 p.m. | <p>Special Board of Education Meeting in Closed Session</p> <ol style="list-style-type: none"> 1. Review and Receipt of Advice from 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) 2. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |
| 5:30 p.m. | <p><u>Board of Education Planning and Development Committee</u></p> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated October 15, 2012 3. Update on Charter School Guiding Principles and Policy 4. Annual Enrollment Report with Five-Year Enrollment and Capacity Projections 5. Open Enrollment Report 6. Madison Virtual Campus 7. Identification of Future Committee Agenda Items 8. Adjournment | <p>Doyle Administration Bldg.
545 West Dayton Street
Madison, WI 53703
Room 103</p> |
| 7:00 p.m. | <p><u>Operational Support Committee</u></p> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated November 19, 2012 3. Library Media and Technology Plan Update 4. 2012 Summer School Survey Results and 2013 Recommendations 5. Additional Four-Year-Old Kindergarten (4K) Sites 6. Purchase of Mondo Series to Support Elementary Literacy Plan 7. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions <i>(See Attached Agenda for Specific List of Items)</i> 8. Human Resources Transactions <i>(See Attached Report for Specific List of Items)</i> 9. Identification of Future Committee Agenda Items 10. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |

Tuesday, December 11

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| 9:00 a.m. | <p>Elvehjem Elementary School 50th Year Celebration</p> <p><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></p> | <p>Elvehjem Elementary School
5106 Academy Drive
Madison, WI 53716</p> |
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Wednesday, December 12

5:30 p.m.

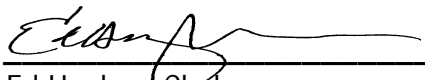
City Education Committee

1. Call to Order/Roll Call
2. Approval of Minutes dated November 20, 2012
3. Public Comment
4. Disclosures and Recusals
5. Conversation with Dane County Executive Joe Parisi, Madison Mayor Paul Soglin, and Interim MMSD School Superintendent Jane Belmore—Vision on organization's role in education in Madison, potential partnerships/areas of collaboration and the role of the Education Committee
6. Dane County Collaborations with MMSD and Draft Listing of Assisted Housing by Municipality
7. Meeting Dates/Times in 2013
8. Adjournment

Madison Municipal Building
215 Martin Luther King, Jr.
Boulevard
Madison, WI 53703
Room 300



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education