



December 9, 2011

## Notice of Madison Metropolitan School District Meetings Week of December 12, 2011

### Monday, December 12

- 5:00 p.m. Special Meeting in Closed Session**
1. 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)
  2. Conferring with legal counsel for the District who will render oral legal advice concerning strategy to be adopted with respect to litigation in which the District is or is likely to become involved regarding the proposed Madison Preparatory Academy, pursuant to Wis. Stat. §19.85(1)(g)
  3. Adjournment
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103
- 6:00 p.m. [Board of Education Planning and Development Committee](#)**
1. Public Appearances
  2. Approval of Minutes dated November 14, 2011
  3. Student Senate Student Feedback re: District Achievement Gap
  4. Community Engagement Planning
  5. Update on La Follette and East Attendance Area Planning
  6. Facility Planning Update
  7. Identification of Future Committee Agenda Items
  8. Adjournment
- Doyle Administration Bldg.  
545 West Dayton Street  
Madison, WI 53703  
Room 103
- 7:00 p.m. [Board of Education Operational Support Committee](#)**
1. Public Appearances
  2. Approval of Minutes dated October 10, 2011
  3. Technology Acquisition Plan and iPad Initiative
  4. Process/Timeline for Developing Human Resources Handbook/Policies
  5. Staff Recognition
  6. Revised Staff and Student Acceptable Use Policies
  7. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (*See Attached Agenda for Specific List of Items*)
  8. Human Resources Transactions (*See Attached Report for Specific List of Items*)
  9. Identification of Future Committee Agenda Items
  10. Adjournment
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103

**Tuesday, December 13**

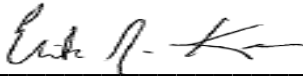
- 4:30 p.m. Facility Reinvestment Committee**
1. Introductions
  2. Review Work from November 2, 2011 Meeting
  3. Participate in Webex with Fielding Nair
  4. Plan Future Meetings
  5. Adjournment
- Doyle Administration Bldg.  
545 West Dayton Street  
Madison, WI 53703  
Room 103
- 5:00 p.m. Common Council/Board of Education Liaison Committee**
1. Call to Order/Roll Call
  2. Approval of [Minutes dated October 25, 2011](#)
  3. Public Comment
  4. Disclosures and Recusals
  5. Use of Schools as Voting/Polling Places
  6. Identifying Areas of Collaboration or 2012
  7. Establishing Meeting Dates/Times for January-April 2012
  8. Future Agenda Items/Next Meeting Date
  9. Adjournment
- City-County Building  
210 Martin Luther King, Jr.  
Blvd.  
Madison, WI 53703  
Room 417
- 5:30 p.m. La Follette-East Area Planning Study Group**
1. Inclusion Activity
  2. Final Five-Year Enrollment Projections
  3. Debrief Parents regarding Informational Meeting held at Kennedy Elementary School on December 6, 2011, regarding Work of the Study Group To Date
  4. Key Variables
  5. Discussion of Possible Scenarios
  6. Feedback Submitted via Study Group Website
  7. Adjournment
- Kennedy Elementary School  
221 Meadowlark Drive  
Madison, WI 53714  
Library Media Center (LMC)
- 6:00 p.m. Nuestro Mundo, Inc. (NMI) Board Meeting**
1. Call to Order
  2. Welcome/Introductions/Agenda Review
  3. Approval of Minutes dated October 12, 2011
  4. Public Appearances
  5. Board Motion Request regarding NMI 2012 budget
  6. Strategic Plan Debrief
  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. Principal Quarterly Presentation to Board
  10. Adjournment
- Bridge Lake Point Waunona  
Neighborhood Center  
1917 Lake Point Drive  
Madison, WI 53713  
Lower Level

Thursday, December 15

1:15 p.m. **Superintendent's Human Relations Advisory  
Committee**

1. Welcome/Agenda Review
2. Superintendent's Update
3. James C. Wright Middle School Student Performance
4. The CREW (Creating a Respectful Environment at Wright) team has been working hard since the beginning of the year to create skits which bring a message of anti-bullying to our students. The Wright CREW Team is a leadership program from 8<sup>th</sup> grade students who are interested in creating a school environment which is safe, inclusive and fun! They are working towards teaching others to take a stand against harassment and stand up for what is right.
5. Adjournment

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



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Erik Kass, Secretary  
Board of Education



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Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education