



December 2, 2011

Notice of Madison Metropolitan School District Meetings Week of December 5, 2011

Monday, December 5

- | | | |
|------------------|--|---|
| 8:00 a.m. | <p>Special Board of Education Meeting in Open Session</p> <ol style="list-style-type: none"> 1. Meeting with MMSD State Legislative Delegation regarding Education Issues 2. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |
| 5:00 p.m. | <p><u>Student Achievement and Performance Monitoring Committee</u></p> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated November 7, 2011 3. Innovative and Alternative Program Committee Planning Update 4. Talented and Gifted (TAG) Update 5. Consent Items for December 19, 2011 Regular Meeting: <ol style="list-style-type: none"> a. It is recommended that any requests for granting diplomas of graduation based on completed requirements be finalized in preparation for the December 19, 2011 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 December 19, 2011 Regular meeting. c. It is recommended to consider any applications from students over the age of 20 to continue enrollment in the MMSD for purposes of graduation in preparation for the December 19, 2011 Regular meeting 6. Identification of Future Committee Agenda Items 7. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |
| 6:00 p.m. | <p><u>Ad Hoc Board of Education Meeting—Hiring and Diversity</u></p> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated October 17, 2011 3. Follow-Up from Previous Meeting regarding Assessment, Evaluation, and Data Requests regarding Current MMSD Hiring Efforts 4. Developing a Hiring-for-Diversity Plan 5. Update on Chief Diversity Officer and Director of African-American Achievement Positions 6. Next Meeting Date/Time/Location and Agenda 7. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |

-CONTINUED-

Tuesday, December 6

8:00 a.m. After School Advisory Committee Meeting

1. Welcome and Introductions
2. Parent/Principal Survey Update
3. Community Program Awareness
4. School Day Connections
5. Space Review
6. Adjournment

Hoyt Building
3802 Regent Street
Madison, WI 53705
Room 21

8:30 a.m. Science Program Review Committee Meeting

1. Welcome and Overview of the Day
2. Data Analysis
3. Begin Writing Draft Document
4. Adjournment

Wisconsin Education
Association Council
(WEAC) Building
33 Nob Hill Road
Madison, WI 53713
Mendota/Monona Room

6:00 p.m. Parent Meeting regarding Update on La Follette Attendance Area Study Committee

Kennedy Elementary School
221 Meadowlark Dr.
Madison, WI 53714
Library Media Center (LMC)

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, December 7

4:00 p.m. Sustainable Schools Initiative

1. Check-In/Introductions
2. Sustainability Frameworks
3. Working Agreement
4. Check-Out and Next Meeting Reminder: Tuesday, January 24, 2012
5. Adjournment

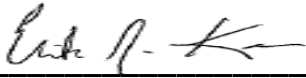
Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

Thursday, December 8


5:30 p.m. General Talented and Gifted (TAG) Meeting for Parents

1. Introductions
2. Update on TAG Structure, Procedures, etc.
3. Review and Discussion of Progress on Compliance Issues:
 - a) Establish a plan and designate a person to coordinate the gifted and talent program
 - b) Identify gifted and talented pupils
 - c) Provide access, without charge for tuition, to appropriate programming for pupils identified as gifted or talented as required under law
 - d) Provide an opportunity for parental participation in the identification and resultant programming
4. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
McDaniels Auditorium



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education