



December 3, 2010

## AMENDED

# Notice of Madison Metropolitan School District Meetings

## Week of December 6, 2010

### Monday, December 6

Noon

#### [Ad Hoc Board of Education Meeting—Five-Year Budget Plan](#)

1. Public Appearances
2. Base Year Five-Year Budget Plan
3. Future Budget Scenarios
4. Next Meeting Date/Time/Location and Agenda
5. Adjournment

Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 129

5:00 p.m.

#### [Operational Support Committee](#)

1. Public Appearances
2. Approval of Minutes dated November 8, 2010
3. Finance and Human Resources Enterprise Resource Package (ERP) System
4. Safety, Discipline, and the Phoenix Program
5. Qualified School Construction Bonds Plan
6. Career and Technology Education Position
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  
McDaniels Auditorium

6:00 p.m.

#### [Planning and Development Committee](#)

1. Public Appearances
2. Approval of Minutes dated November 8, 2010
3. Initial Charter School Proposal for Madison Preparatory Academy for Young Men
4. La Follette Attendance Area Planning
5. 2010-11 Facilities Reinvestment Proposed Planning Process
6. Identification of Future Committee Agenda Items
7. Adjournment

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

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7:00 p.m.

**Student Achievement and Performance Monitoring Committee**

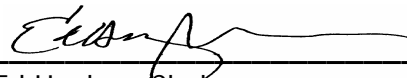
Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
McDaniels Auditorium

1. Public Appearances
2. Approval of Minutes dated November 1, 2010
3. Achievement via Individual Determination (AVID) Program
4. Assessment Update: Cognitive Abilities Test (CogAT), Measures of Academic Progress (MAP), and Educational Planning and Assessment System (EPAS)
5. Talented and Gifted Plan
6. Consent Items for December 13, 2010 Regular Meeting:
  - a. It is recommended that any requests for granting diplomas of graduation based on completed requirements be finalized in preparation for the December 13, 2010 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 13, 2010 Regular meeting.
  - c. It is recommended that any requests to allow students over the age of 20 to continue enrollment in the MMSD for purposes of graduation be finalized in preparation for the December 13, 2010 Regular meeting.
7. Identification of Future Committee Agenda Items
8. Adjournment



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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