



Monday, December 2, 2013

# AMENDED

## Notice of Madison Metropolitan School District (MMSD) Meetings

Week of December 2, 2013

**Tuesday, December 3**

<p><b>8:00 a.m.</b></p>	<p><b>After School Advisory Committee</b></p> <ol style="list-style-type: none"> <li>1. Parent and principal survey update</li> <li>2. Student demographic data</li> <li>3. Site specific discussion</li> <li>4. Adjournment</li> </ol>	<p>Hoyt Building 3802 Regent Street Madison, WI 53705 Room 21</p>
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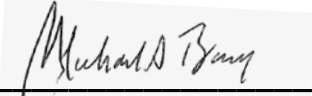
**Thursday, December 5**

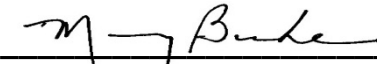
<p><b>5:30 p.m.</b></p>	<p><b><u>Ad Hoc Committee—Student Conduct and Discipline Plan</u></b></p> <ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Public appearances</li> <li>3. Approval of minutes dated November 21, 2013</li> <li>4. Summary of conference calls with Baltimore City Public Schools and New York City Public Schools</li> <li>5. Continued discussion of expellable offenses</li> <li>6. Discussion of board member recommendations for additional substantive changes to Student Conduct and Discipline Plan</li> <li>7. Discussion of impact of Code of Conduct on students with mental health concerns</li> <li>8. Progress on the final product</li> <li>9. Establish next meeting date/time</li> <li>10. Identify agenda items for next meeting</li> <li>11. Adjournment</li> </ol>	<p>Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103</p>
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**Friday, December 6**

<p><b>7:30 a.m. to 3 p.m.</b></p>	<p><b>Invitation from MMSD Superintendent, Madison Mayor, and Dane County Executive</b></p> <p>Madison Out-of-School Time (MOST) Coalition Learning Systems will hold the following sessions:</p> <p>7:15-7:30 a.m. Check-in and light breakfast</p> <p>7:30-8:30 a.m. Overview of Out-of-School Time (OST) Systems This session is geared toward elected officials, the business and philanthropic communities, and other interested parties who are not able to attend the full 9-11:30 a.m. presentation. The program will start promptly at 7:30 a.m.</p> <p>8:45-9:00 a.m. Check-in</p>	<p>Goodman Community Center 149 Waubesa Street Madison, WI 53704</p> <p><b>-CONTINUED-</b></p>
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	<p>9:00-11:30 a.m. Overview of Out-of-School Time (OST) Systems and Benefits to Youth Service Providers This session is geared toward MOST Coalition members.</p> <p>1:00-3:00 p.m. In-depth Feedback and Dialogue about MOST with Adam Greenman This session is geared toward MOST Coalition member work groups and City of Madison Education Committee Members.</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>	
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Michael Barry, Secretary  
Board of Education

  
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Mary Burke, Clerk  
Board of Education

Copies to: Board of Education