



Friday, February 10, 2012

Notice of Madison Metropolitan School District (MMSD) Meetings Week of February 13, 2012

Monday, February 13

5:00 p.m.

[Operational Support Committee](#)

1. Public Appearances
2. Approval of Minutes dated January 17, 2012
3. Amended 2012-13 Preliminary Budget Calendar
4. Qualified Zone Academy Bond (QZAB) Issuance and Refinancing of District Debt
5. Amendment to Board Policy 4025-Open Enrollment
6. Administrator Retirement Plan
7. Amendment to Board Policy 4222-Reporting Child Abuse or Neglect
8. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (*See Attached Agenda for Specific List of Items*)
9. Human Resources Transactions (*See Attached Report for Specific List of Items*)
10. Quarterly Financial Reports
11. East High Auditorium
12. 2012-13 Budget Forecast Model Scenarios
13. Identification of Future Committee Agenda Items
14. Adjournment

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

6:00 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. Summative Evaluation of the Superintendent pursuant to Wis. Stat §19.85(1)(c)
3. Consideration of Compensation for Individual Public Employee pursuant to Wis. Stat. §19.85(1)(e)
4. Adjournment

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

Wednesday, February 15

8:00 a.m.

Community Partnerships/Family Engagement Ad Hoc Committee

1. Public Appearances
2. Approval of [Minutes dated January 25, 2012](#)
3. Update on Communications Plan for "Building Our Future: Preliminary Achievement Gap Plan"
4. Discussion and Definition of "Promise to the Public" from International Association of Public Participation (IAP2)

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

5. Developing a Board Policy on Partnerships
6. Next Meeting Date/Time/Location and Agenda
7. Adjournment

6:30 p.m.

Special Community Film Screening "Who Cares About Kelsey?"

Promega BTCI
2800 Woods Hollow Road
Fitchburg, WI 53703
53711

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.

Thursday, February 16

1:15 p.m.

Superintendent's Human Relations Advisory Committee

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

1. Welcome/Agenda Review
2. Superintendent's Update – Introductions
3. MMSD Latino Family Involvement Work
4. Adjournment

6:00 p.m.

Urban League of Greater Madison Educational Community Forum—"The Quest for Educational Opportunity"

CUNA Mutual Conference Center
5810 Mineral Point Road
Madison, WI 53705

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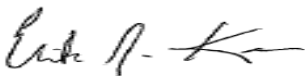
Friday, February 17

7:00 p.m.

Boys and Girls Club of Dane County Hearts for Helping Fundraiser

Concourse Hotel
One W. Dayton Street
Madison, WI 53703
Madison Ballroom
2nd floor

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Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education