



Friday, February 11, 2011

## Notice of Madison Metropolitan School District Meetings Week of February 14, 2011

### Monday, February 14

- 4:00 p.m. School Forest Advisory Board Meeting**
1. Welcome
  2. Review of 2010-11 Deer Management Plan Outcomes
  3. Education Plan Review
  4. Proposal for Controlled Burning
  5. Neighboring Land Sale Discussion
  6. Update on Usage Numbers
  7. Adjournment
- Nevin Hatchery  
3911 Fish Hatchery Road  
Fitchburg, WI 53575  
Raptor Room
- 5:00 p.m. Special Board of Education Meeting in Open Session**
1. Public Appearances
  2. Superintendent Contract
  3. Adjournment
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
McDaniels Auditorium
- 5:30 p.m. Planning and Development Committee**
1. Public Appearances
  2. Approval of Minutes dated January 10, 2011
  3. La Follette and East Attendance Area Planning
  4. Charter School Proposal for Madison Preparatory Academy for Young Men
    - a. The Committee recommends that the Board be forwarded the Urban League's DPI Planning Grant Application and Detailed Proposal Addendum and the Budget Narrative for the proposed Madison Preparatory Academy for Young Men for review and consideration with the understanding that it will be necessary to identify two Board-member sponsors of the detailed proposal prior to advancing the Planning Grant Application for full consideration.
  5. Identification of Future Committee Agenda Items
  6. Adjournment
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
McDaniels Auditorium
- 6:30 p.m. Operational Support Committee**
1. Public Appearances
  2. Approval of Minutes dated January 10, 2011
  3. 2011-12 MMSD Proposed Budget
  4. Finance and Human Resources Enterprise Resource Package (ERP) System
  5. Consideration of Amendments to Policy 4113-Administering Medication
  6. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (*See Attached Agenda for specific list of items*)
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
McDaniels Auditorium

7. Human Resources Transactions *(See Attached Report for specific list of items)*
8. Identification of Future Committee Agenda Items
9. Adjournment

**Wednesday, February 16**

- 9:00 a.m. Four-Year-Old Kindergarten (4K) Family Outreach and Involvement Committee**
1. Welcome and Introductions
  2. 4K Logistics Update
  3. Review January Meeting Outcomes—Communication Plan Updates
  4. Develop Family Involvement and Professional Development Plans
  5. Adjournment
- Community Coordinated  
Child Care (4-C)  
5 Odana Court  
Madison, WI 53719  
Training Room



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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