



Friday, February 17, 2012

## AMENDED

# Notice of Madison Metropolitan School District Meetings

Saturday, February 18

- 10:00 a.m. Meeting with members of the U.S. Department of Education to understand the racial achievement gap in Madison**
1. Welcome and Introductions
  2. Understanding the racial achievement gap in Madison—perspectives from community leaders of color on issues specific to Madison
  3. Best Practices and Results
  4. Highlights of Madison Metropolitan School District Plan: “Building Our Future”
  5. Adjournment of United Way of Dane County portion of visit
  6. Department of Education visitors meet with Urban League of Greater Madison staff and volunteers
  7. Adjournment
- United Way of Dane County  
2059 Atwood Avenue, #1  
Madison, WI 53704  
Board Rooms

Monday, February 20

- 8:30 a.m. Science Program Review**
1. Document Review
  2. Next Steps in Program Review
  3. Adjournment
- Wisconsin Education Association Council (WEAC) Building  
33 Knob Hill Road  
Madison, WI 53713  
Mendota/Monona Room
- 5:00 p.m. Ad Hoc Committee--Student Discipline, Conduct & Intervention**
1. Public Appearances
  2. Approval of Minutes dated January 23, 2012
  3. 2011-12 Revisions to the Student Code of Conduct and Discipline
  4. Identification of Future Agenda Items
  5. Adjournment
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103
- 6:00 p.m. Ad Hoc Committee—Hiring and Diversity**
1. Public Appearances
  2. Approval of Minutes dated January 9, 2012
  3. Update of Data Compilation requested by Hiring and Diversity Committee
  4. Review of the Hiring and Diversity Goals in the MMSD Strategic Plan
  5. November 1, 2012 Human Resources Diversity Hiring Report
  6. Next Meeting Date/Time/Location and Agenda
  7. Adjournment
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103

**-CONTINUED-**

- 7:00 p.m.**      **[Student Achievement and Performance Monitoring Committee](#)**      Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103
1. Public Appearances
  2. Approval of Minutes dated January 9, 2012
  3. Graduation Rates
  4. Achievement Gap Plan
  5. Consent Items for February 27, 2012 Regular Board Meeting
  6. Identification of Agenda Items for Next Meeting
  7. Adjournment

**Tuesday, February 21**

- 6:00 p.m.**      **Midvale-Lincoln Hmong Parent Empowerment Group**      Lincoln Elementary School  
909 Sequoia Trail  
Madison, WI 53713  
Cafeteria near main entrance and Art Room (#72)
- Report from Hmong American Peace Academy visit, report from Hmong Education Council, report about Achievement Gap plan, and next steps to advocate for Hmong Language and Cultural Learning Opportunities for students in the MMSD

*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.*

- 6:30 p.m.**      ***Building Our Future: A Preliminary Plan for Eliminating gaps in MMSD Student Achievement***      West High School  
30 Ash Street  
Madison, WI 53726  
Library Media Center
- Community Information and Input Session**
1. Welcome
  2. Introduction by Superintendent Dan Nerad
  3. Purpose of Meeting and Expected Outcomes
  4. Meeting Format:
    - a. Review meeting norms and focus questions for the tables
    - b. Break into small circles for discussion
    - c. Complete session questionnaire
    - d. Closing comments
  5. Small groups:
    - a. Review norms
    - b. Read materials related to the question
    - c. Discuss question/s
  6. Complete the Questionnaire
  7. Closing Comments, Review of Expected Outcomes and Timeline
  8. Adjournment

**Wednesday, February 22**

- 7:00 p.m.**      **Badger Rock Middle School (BRMS) Governance Council Meeting**      Summit Credit Union  
2424 Rimrock Road  
Madison, WI 53713  
3<sup>rd</sup> Floor Boardroom
1. Call to Order
  2. Approval of Minutes dated January 25, 2012
  3. Presentation from UW-Madison Researchers regarding Proposed Logic Model for Badger Rock Middle School
  4. School Status Update

**-CONTINUED-**

5. Committee Reports:
  - a. Curriculum
  - b. Neighborhood
  - c. Finance
  - e. Fundraising
6. Facilities Update
7. Future Meeting Dates
8. Adjournment

**Thursday, February 23**

**5:30 p.m. Talented and Gifted (TAG) Parent Advisory Committee**

1. Introductions
2. Brief Update on DPI Compliance Work
3. Update on Tag Services in the Elementary Schools:
  - a. Language Arts—NaNoRiMo, Future Problem Solving, Moodle Groups
  - b. Mathematics—MathFest, Math Squared & Math Cubed, and Growing Every Math Student (GEMS)
  - d. Other—Pilot-East Side Elementary Science Cohort, Problem-Solving-based Clubs
4. Planning for 2012-13 Breakout Groups
5. Next TAG Advisory Meeting
6. Adjournment

Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 209



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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