



Friday, February 18, 2011

Notice of Madison Metropolitan School District Meetings Week of February 21, 2011

Monday, February 21

- 5:00 p.m. Ad Hoc Board of Education Meeting—Hiring and Diversity**
1. Public Appearances
 2. Approval of [Minutes dated January 27, 2011](#)
 3. Board of Education [Policy 8005—Employment](#)
 4. Next Meeting Date/Time/Location and Agenda
 5. Adjournment
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103
- 6:00 p.m. Ad Hoc Board of Education Meeting—Equity and Decision Making**
1. Public Appearances
 2. Approval of [Minutes dated November 22, 2010](#)
 3. Teacher and Parent Councils
 4. Use of the [Equity Report](#)
 5. La Follette Four-Block Program
 6. Next Meeting Date/Time/Location and Agenda
 7. Adjournment
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103
- 7:00 p.m. Special Meeting of the Board of Education in Closed Session**
1. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wis. Stat. §19.85(1)(g)
 2. Negotiations strategy concerning successor Collective Bargaining Agreements for MMSD Bargaining Units, pursuant to Wis. Stat. §§19.82(1) and 19.85(1)(e)
 3. Adjournment
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

Tuesday, February 22

- 5:00 p.m. Special Board of Education Meeting in Open Session--WORKSHOP**
1. Approval of [Minutes dated December 6, 2010](#)
 2. [K-12 Literacy Program Evaluation](#)
 3. Adjournment
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

**THIS MEETING IS POSTPONED AND WILL BE
RESCHEDULED AS SOON AS POSSIBLE**

- 6:30 p.m. Madison School & Community Recreation Advisory Committee Meeting**
1. Call to Order
 2. Approval of Minutes dated October 26, 2010
 3. Introduction of New Member
 4. Update on Success of Friends of MSCR Online Donation Option; United Way Allocations to MSCR
 5. Review of Fall Report to Board of Education
 6. Person First Language and MSCR Inclusion Services
 7. Review Draft of MSCR Strategic Plan 2015
 8. Adjournment
- MSCR Administration
3802 Regent Street
Madison, WI 53705
Room 21

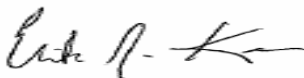
Wednesday, February 23

- 5:30 p.m. Common Council/Board of Education Liaison Committee**
1. Public Appearances
 2. Approval of [Minutes dated January 25, 2011](#)
 3. Child Access to Primary Care Program
 4. [Charges and Payments Made Between the City and the MMSD](#)
 5. Meeting Date/time/Location and Agenda
 6. Adjournment
- Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

Thursday, February 24

- Dane County School Board Consortium**
- Invitation to attend a feature presentation and breakout session led by Dr. Mike Perich, the "quality guy" for the Montgomery County School District outside of Washington, D.C., recipient of the 2010 Baldrige National Quality Award
- American Family
Conference Center
6000 American Parkway
Madison, WI

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.



Erik Kass, Secretary
Board of Education

Ed Hughes, Clerk
Board of Education

Copies to: Board of Education