



Friday, February 24, 2012

Notice of Madison Metropolitan School District Meetings Week of February 27, 2012

Monday, February 27

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|-----------|--|---|
| 5:00 p.m. | Special Board of Education Meeting in Closed Session <ol style="list-style-type: none"> 1. To deliberate on matters of public business, specifically the Badger Rock Middle School charter agreement and building lease, for which competitive and/or bargaining seems to require a closed session pursuant to Wis. Stat. §19.85(1)(e) 2. Consideration of Compensation for an Individual Public Employee pursuant to Wis. Stat. §19.85(1)(c) 3. Adjournment | Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103 |
| 5:30 p.m. | <u>Board of Education Planning and Development Committee</u> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated December 12, 2011 3. Open Enrollment Report 4. Open Enrollment Policy Change 5. Modification to Boundary Change Considerations 6. Identification of Future Committee Agenda Items 7. Adjournment | Doyle Administration Bldg.
545 West Dayton Street
Madison, WI 53703
Room 103 |
| 6:00 p.m. | <u>Regular Board of Education Meeting (Open Session)</u>
(The meeting agenda is attached to and incorporated by reference as part of this Notice) | Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
McDaniels Auditorium |

Tuesday, February 28

- | | | |
|-----------|---|--|
| 1:00 p.m. | MMSD Wellness Committee Meeting <ol style="list-style-type: none"> 1. Check-in/Introductions 2. Review Wellness Survey Responses 3. Wellness Policy Proposed Changes – Groups will work on each section 4. Review of Vending Request for Proposal 5. Next Meeting Date/Agenda 6. Adjournment | Madison School &
Community Recreation
3802 Regent Street
Madison, WI 53705
Room 21 |
| 6:30 p.m. | <i>Building Our Future: A Preliminary Plan for Eliminating gaps in MMSD Student Achievement</i>
Community Information and Input Session <ol style="list-style-type: none"> 1. Welcome 2. Introduction by Superintendent Dan Nerad 3. Purpose of Meeting and Expected Outcomes | Urban League of Greater
Madison
2222 South Park Street
#200
Madison, WI 53713
Community Rooms A and B |

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 29

6:30 p.m. ***Building Our Future: A Preliminary Plan for
Eliminating gaps in MMSD Student Achievement***
Community Information and Input Session

La Follette High School
702 Pflaum Road
Madison, WI 53716
Library Media Center

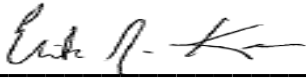
1. Welcome
2. Introduction by Superintendent Dan Nerad
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Thursday, March 1


6:30 p.m. ***Building Our Future: A Preliminary Plan for
Eliminating gaps in MMSD Student Achievement***
Community Information and Input Session

Memorial High School
201 South Gammon Road
Madison, WI 53717
Library Media Center

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
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8. Adjournment



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of