



Monday, February 4, 2013

AMENDED

Notice of Madison Metropolitan School District Meetings

(Week of February 4, 2013)

Monday, February 4

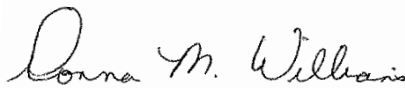
5:00 p.m.	Special Board of Education Meeting in Closed Session <ol style="list-style-type: none"> 1. Review and Receipt of Advice from Counsel regarding Disciplinary Proceedings and Decisions involving Individual Students pursuant to Wis. Stat. §§19.85(1)(a), (f), and (g); 118.125 and/or 120.13(1)(e) 2. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
5:15 p.m.	<u>Student Achievement and Performance Monitoring Committee</u> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated January 7, 2013 3. Children's Mental Health Task Force 4. Review of Accountability Requirements for Achievement Gap Plan 5. Consent Items for February 25, 2013, Regular Board Meeting 6. Identification of Agenda Items for Next Meeting 7. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103

Tuesday, February 5

5:00 p.m.	Special Board of Education Meeting in Closed Session <ol style="list-style-type: none"> 1. Consideration of employment and qualifications of final candidates for superintendent in preparation for second round of interviews pursuant to Wis. Stat. §19.85(1)(c) 2. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
5:30 p.m.	MMSD After School Advisory Committee Meeting <ol style="list-style-type: none"> 1. Mondo in the Elementary Schools 2. Audit Update 3. CogAT Status for 2012-13 4. Parent Event—April 4, 2013—Freeing Children from Perfectionism 5. Parent Advisory Committee Structure and Function 6. Adjournment 	Thoreau Elementary School 3870 Nakoma Road Madison, WI 53711 Library Media Center

Thursday, February 7

<p>8:00 a.m.</p>	<p>Special Board of Education Meeting in Closed Session 1. Second Round Interview for Superintendent pursuant to Wis. Stat. §19.85(1)(c) Recess</p>	<p>Monona Terrace Community and Convention Center One John Nolen Drive Madison, WI 53703 Dane Executive Board Room</p>
<p>Noon</p>	<p>Special Board of Education Meeting in Closed Session 1. Second Round Interview for Superintendent pursuant to Wis. Stat. §19.85(1)(c) Recess</p>	<p>Monona Terrace Community and Convention Center One John Nolen Drive Madison, WI 53703 Dane Executive Board Room</p>
<p>6:00 p.m.</p>	<p>Special Board of Education Meeting in Open Session 1. Public forums with final candidates for superintendent 2. Adjournment</p>	<p>Monona Terrace Community and Convention Center One John Nolen Drive Madison, WI 53703 Meeting Room M-R</p>
<p>7:00 p.m.</p>	<p>Special Board of Education Meeting in Closed Session 1. Second Round Interview for Superintendent pursuant to Wis. Stat. §19.85(1)(c) Recess</p>	<p>Monona Terrace Community and Convention Center One John Nolen Drive Madison, WI 53703 Dane Executive Board Room</p>
<p>8:00 p.m.</p>	<p>Special Board of Education Meeting in Closed Session 1. Begin deliberations over Candidates for Superintendent pursuant to Wis. Stat. §19.85(1)(c) and (e) 2. Adjournment</p>	<p>Monona Terrace Community and Convention Center One John Nolen Drive Madison, WI 53703 Dane Executive Board Room</p>



Donna Williams, Secretary
 Board of Education



Ed Hughes, Clerk
 Board of Education

Copies to: Board of Education