



Monday, February 6, 2012

AMENDED

Notice of Madison Metropolitan School District Meetings Week of February 6, 2012

Monday, February 6

6:00 p.m. Special Board of Education Meeting in Open Session--WORKSHOP

1. [Plan for Building Our Future: Presentation of Preliminary Achievement Gap Plan](#)
2. Adjournment

Fitchburg Public Library
5530 Lacy Road
Fitchburg, WI 53711
Room 212

Tuesday, February 7

8:00 a.m. After School Advisory Committee

1. Welcome and Introductions
2. Parent Survey Results
3. Community Program Awareness/Data Review
4. Transportation
5. Funding
6. Summer Space Review
7. Revised 2012-13 Principal Survey
8. Principal Focus Question Follow-Up
9. Adjournment

Hoyt Building
3802 Regent Street
Madison, WI 53705
Room 21

5:00 p.m. Special Board of Education Meeting in Closed Session

1. Summative Evaluation of the Superintendent pursuant to Wis. Stat §19.85(1)(c)
2. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

Wednesday February 8

5:00 p.m. [Common Council/Board of Education Liaison Committee](#)

1. Call to Order/Roll Call
2. Approval of [Minutes](#)
3. Public Comment
4. Disclosures and Recusals
5. Municipal Court Truancy Report: Fall 2010 through Spring 2011 School Year
6. Update on Voting Day Guidelines
7. Future Agenda Items
8. Adjournment

City-County Building
210 Martin Luther King, Jr.
Blvd.
Madison, WI 53703
Room 417

6:00 p.m.

Nuestro Mundo, Inc. (NMI) Board Meeting

1. Call to Order
2. Welcome/Introductions
3. Approval of Minutes dated August 10, 2011
4. Public Appearances
5. Board Member Recruitment
6. Strategic Plan Update
7. Committee Updates:
 - a. Treasurer's Report/Grants
 - b. Executive Committee
 - c. La Follette Area Long-Term Planning Committee
 - d. Independent Site Proposal
 - e. Bridging Committee
 - f. School Committee/Site Leadership Committee
8. Adjournment

Bridge Lake Point Waunona
Neighborhood Center
1917 Lake Point Drive
Madison, WI 53713
Lower Level

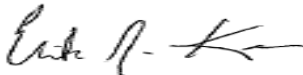
Thursday, February 9

5:30 p.m.

Talented and Gifted (TAG) Parent Advisory Committee

1. Introductions
2. Brief Update on TAG Structure, Procedures, General Information
3. Update on Tag Services in the Middle Schools:
 - a. Language Arts—Wisconsin Center for Academically Talented Youth (WCATY) (online and face-to-face), Future Problem Solving, Great Books pilot
 - b. Mathematics—Advanced coursework at same/other school
 - c. Foreign Language—Advanced coursework
 - d. Clubs and Other Enrichment Activities
4. Planning for 2012-13:
 - a. Delivery method for advanced math classes
 - b. Differentiation/enrichment vs. acceleration
 - c. Clustering at the middle school
5. Next TAG Advisory Meeting—February 23, Room 209, Doyle Building, 5:30-7 p.m. (focus on TAG in the elementary schools)
6. Adjournment

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



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education