



Friday, February 4, 2011

AMENDED

Notice of Madison Metropolitan School District Meetings Week of February 7, 2011

Monday, February 7

5:00 p.m.

[Student Achievement and Performance Monitoring Committee](#)

1. Public Appearances
2. Approval of Minutes dated January 3, 2011
3. Administrative Recommendation regarding Expansion of Code of Conduct Violations that Render a Student Ineligible for the Phoenix Program
4. Amendment to Previously Adopted Recommendations regarding Teacher Use of Infinite Campus
5. Consent Items for February 28, 2011 Regular Meeting:
 - a. It is recommended that any requests for granting diplomas of graduation based on completed requirements be finalized in preparation for the January 31, 2011 Regular meeting.
 - b. It is recommended that any requests, pursuant to the provision of Section 118.15 of State Statutes, to excuse students from school attendance for the purpose of allowing them to enroll in programs for high school equivalency diplomas be finalized in preparation for the January 31, 2011 Regular meeting.
 - c. It is recommended to allow one student over the age of 20 to continue enrollment in the MMSD for purposes of graduation.
6. Identification of Future Committee Agenda Items
7. Adjournment

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

5:30 p.m.

Special Board of Education Meeting in Closed Session

1. Review of 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); and 118.125 and/or 120.13(1)(e)
2. Evaluation of the Superintendent pursuant to Wis. Stat §19.85(1)(c)
3. Adjournment

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

Tuesday, February 8

5:00 p.m.

Special Board of Education Meeting in Closed Session

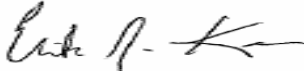
1. Evaluation of the Superintendent pursuant to Wis. Stat §19.85(1)(c)
2. Adjournment

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

Thursday, February 10

- 8:00 a.m. MMSD Literacy Advisory Committee Meeting**
1. Welcome and Agenda Review
 2. Reports from Executive Writing Team
 3. Review of Full Literacy Report
 4. Identify Presenters for Board of Education Presentation
 5. Discussion of Processes for Review and Pilots
 6. Adjournment

BioPharmaceutical
Technology Center
Institute
5445 Cheryl Parkway
Madison, WI 53711
Rooms 216/217



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education