



Friday, March 9, 2012

## Notice of Madison Metropolitan School District Meetings Week of March 12 2012

**Monday, March 12**

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| <b>5:00 p.m.</b> | <p><b>Special Board of Education Meeting in Closed Session</b></p> <ol style="list-style-type: none"> <li>1. Approval of Closed Session Minutes dated January 23 and February 7, 2012 pursuant to Wis. Stat. §§19.85(1)(e)</li> <li>2. 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 involved regarding a complaint to the Office for Civil Rights by a District parent pursuant to Wis. Stat. §§19.85(1)(g)</li> <li>3. Consideration of Compensation for an Individual Public Employee pursuant to Wis. Stat. §19.85(1)(c)</li> <li>4. Adjournment</li> </ol> | <p>Doyle Administration Bldg.<br/>545 W. Dayton Street<br/>Madison, WI 53703<br/>Room 103</p>   |
| <b>6:00 p.m.</b> | <p><b><u><a href="#">Ad Hoc Committee—Hiring and Diversity</a></u></b></p> <ol style="list-style-type: none"> <li>1. Public Appearances</li> <li>2. Approval of Minutes dated February 20, 2012</li> <li>3. Need for Improved Data</li> <li>4. Strategies for Increasing MMSD Diversity Hiring</li> <li>5. Next Meeting Date/Time/Location and Agenda</li> <li>6. Adjournment</li> </ol>  | <p>Doyle Administration Bldg.<br/>545 W. Dayton Street<br/>Madison, WI 53703<br/>Room 103</p>   |
| <b>7:00 p.m.</b> | <p><b><u><a href="#">Board of Education Planning and Development Committee</a></u></b></p> <ol style="list-style-type: none"> <li>1. Public Appearances</li> <li>2. Approval of Minutes dated December 12, 2011</li> <li>3. Charter School Authorizers and their Obligations and Best Practices</li> <li>4. Determination of Open Enrollment Seats Available for the 2012-13 School Year</li> <li>5. Identification of Future Committee Agenda Items</li> <li>6. Adjournment</li> </ol>   | <p>Doyle Administration Bldg.<br/>545 West Dayton Street<br/>Madison, WI 53703<br/>Room 103</p> |

**Wednesday, March 14**

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| <b>6:30 p.m.</b> | <p><b><i>Building Our Future: A Preliminary Plan for Eliminating gaps in MMSD Student Achievement</i></b><br/><b>Community Information and Input Session</b></p> <ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Introduction by Superintendent Dan Nerad</li> <li>3. Purpose of Meeting and Expected Outcomes</li> </ol> | <p>CUNA Mutual Group<br/>5910 Mineral Point Road<br/>Madison, WI 53705<br/>Round Building Cafeteria</p> |
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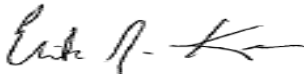
4. Meeting Format:
  - a. Review meeting norms and focus questions for the tables
  - b. Break into small circles for discussion
  - c. Complete session questionnaire
  - d. Closing comments
5. Small groups:
  - a. Review norms
  - b. Read materials related to the question
  - c. Discuss question/s
6. Complete the Questionnaire
7. Closing Comments, Review of Expected Outcomes and Timeline
8. Adjournment

**Saturday, March 17**

**11:00 a.m.     *Building Our Future: A Preliminary Plan for  
Eliminating gaps in MMSD Student Achievement*  
Community Information and Input Session**

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
6. Complete the Questionnaire
7. Closing Comments, Review of Expected Outcomes and Timeline
8. Adjournment

Centro Hispano of Dane  
County  
801 West Badger Road  
Madison, WI 53713  
Sol Room



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Erik Kass, Secretary  
Board of Education



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Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education