



Friday, March 11, 2011

**AMENDED**

## Notice of Madison Metropolitan School District Meetings

### Week of March 14, 2011

**Monday, March 14****5:00 p.m.****Planning and Development Committee**

1. Public Appearances
2. Approval of Minutes dated February 14, 2011
3. La Follette and East Attendance Area Planning
4. Charter School Proposal for Madison Preparatory Academy for Young Men
5. Identification of Future Committee Agenda Items
6. Adjournment

Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
McDaniels Auditorium

**6:00 p.m.****Operational Support Committee**

1. Public Appearances
2. Approval of Minutes dated February 14, 2011
3. January Financial Statements
4. 2011-12 MMSD Budget Implications
5. Extension of Administrative Retirement Plan
6. Extension of the Current MMSD Affirmative Action Plan
7. Proposed Workplace Bullying Policy
8. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions *(See Attached Agenda for specific list of items)*
9. Human Resources Transactions *(See Attached Report for specific list of items)*
10. Identification of Future Committee Agenda Items
11. Adjournment

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**Wednesday, March 16****8:30 a.m.****Four-Year-Old Kindergarten (4K) Family Outreach and Involvement Committee**

1. Welcome and Introductions
2. 4K Logistics Update
3. Review January/February Meeting Outcomes
  - a. Communication Plan Updates
4. Develop Family Outreach Plan
  - a. Activities List
  - b. Review Family Outreach/Involvement Guidelines and Goals
5. Next Steps
6. Adjournment

Rainbow Project  
831 E. Washington Ave.  
Madison, WI

**4:30 p.m. MMSD Sustainable Schools Initiative**

1. Check-in/Introductions
2. Overview of the MMSD Sustainability Planning Process and Next Steps
3. A Model: Beaverton School District Sustainability Plan
4. Updates: Energy, Transportation, and Communications
5. Discussion: Sustainability Working Groups
6. Spring Meeting Dates
7. Adjournment

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

**6:00 p.m. Title VII Parent Committee Meeting**

1. Call to Order
2. Approval of Minutes
3. Title VII Program Updates
4. Parental Input regarding Title VII Programming
5. Bylaws Update
6. Agenda for Next Meeting
7. Adjournment


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


**Thursday, March 17**

**1:30 p.m. MMSD Wellness Committee Meeting**

1. Check-In—Issues, Concerns
2. What should be posted on the Web site
3. Report on MMSD Food Service Marketing Efforts
4. New Department of Agriculture Guidelines
5. MMSD Vending Report and Goals
6. Food Service Internal Guidelines
7. Wellness Policy Compliance at School Level
8. Agenda for Next Meeting
9. Adjournment

MSCR Administration  
3802 Regent St.  
Madison, WI 53705  
Room 21

  
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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