



Friday, March 23, 2012

AMENDED

Notice of Madison Metropolitan School District Meetings

Week of March 26, 2012

Monday, March 26

4:00 p.m.

School Forest Advisory Board Meeting

1. Welcome
2. Tree Banding Project Discussion
3. Invasive Removal Discussion
4. Burning Season Discussion
5. School Forest Usage Data to Date
6. Campground Checklist and Firewood Rules
7. Update on Neighboring Property Sale
8. Adjournment

DNR Service Center
3911 Fish Hatchery Road
Madison, WI 53711
Gathering Waters Room

5:00 p.m.

Special Board of Education Meeting in Closed Session

1. Review and receipt of advice from Legal 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. Discussion regarding terms, including financial terms, of lease between the Center for Resilient Cities, MMSD and Badger Rock Middle School pursuant to Wis. Stat. §19.85(1)(e)
3. Consideration of Compensation for an Individual Public Employee pursuant to Wis. Stat. §19.85(1)(c)

Special Board of Education Meeting continued in Open Session

4. Superintendent's Contract
5. Adjournment

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

6:00 p.m.

[Regular Board of Education Meeting \(Open Session\)](#)

(The meeting agenda is attached to and incorporated by reference as part of this Notice)

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

Tuesday, March 27

6:30 p.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

East Madison Community Center
8 Straubel Court
Madison, WI 53704
Multi-Purpose Room

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

Wednesday, March 28

4:30 p.m.

Facility Reinvestment Committee

1. Introductions
2. Review Format Ideas for Recommendations
3. Review and Formulate Recommendation to the Board for Maintenance
4. Review Options for 21st Century Improvements (formulate recommendations)
5. Plan Future Meetings
6. Adjournment

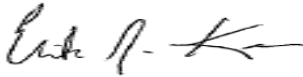
Doyle Administration Bldg.
545 West Dayton Street
Madison, WI 53703
Room 100A

5:00 p.m.

Badger Rock Middle School (BRMS) Governance Council Meeting

1. Call to Order
2. Approval of Minutes dated February 22, 2012
3. Facility Task Force Report—contingency planning, construction progress
4. School Update—wrapping up 2011-12 and looking forward to 2012-13—enrollment, staffing, Department of Public Instruction (DPI) implementation grant
5. Committee Reports:
 - a. Finance—budgets, fundraising, non-profit status
 - e. Curriculum
 - f. Neighborhood
6. Future Meeting Dates
7. Adjournment

Summit Credit Union
2424 Rimrock Road
Madison, WI 53713
3rd Floor Boardroom



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education