



March 5, 2010

Notice of Madison Metropolitan School District Meetings Week of March 8, 2010

Monday, March 8

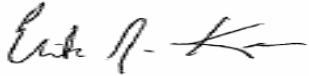
5:00 p.m.	Special Board of Education Meeting in Executive Session <ol style="list-style-type: none"> 1. Approval of Executive Session Minutes dated January 11, 2010 pursuant to Wis. Stat. §§19.82(1); and 19.85(1)(a), (c), (e), (f), (g); 118.125; and 120.13(1)(e) 2. Conferring with Legal Counsel regarding Negotiations over a Proposed Contract/Lease for a Communications Tower to be located on Blackhawk/Gompers property, pursuant to Wis. Stat. § 19.85(1)(e) and (g) 3. Negotiations Strategy concerning Successor Collective Bargaining Agreements for MMSD Support Staff Bargaining Units, pursuant to Wis. Stat. §§ 19.82(1) and 19.85(1)(e) 4. 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) 5. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
4:00 p.m.	School Forest Advisory Board <ol style="list-style-type: none"> 1. Welcome/Introductions 2. Update on Programs/budget 3. Update on Selective Harvest Work 4. Update on Invasive Control Work 5. Prioritizing Service Projects 6. Potential changes in the Advisory Board Make-Up 7. Adjournment 	Nevin Hatchery 3911 Fish Hatchery Road Fitchburg, WI 53575 The Raptor Room
6:00 p.m.	Regular Board of Education Meeting (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 Auditorium

Tuesday, March 9

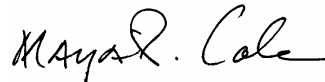
11:00 a.m.	4-Year-Old Kindergarten Curriculum and Instruction Work Group <ol style="list-style-type: none"> 1. Updates from Previous Work regarding the Evaluation of Learning Materials (ELM) Process 2. Planning for Document to be used by Administrators relative to What is Happening in the Classrooms at Each Grade Level 3. Future Agenda Items 4. Adjournment 	MMSD Building Services 4711 Pflaum Road Madison, WI 53718 Large Conference Room
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Noon	Ad Hoc Ethics Committee Meeting in Open Session <ol style="list-style-type: none">1. Revisions to Board of Education Ethics Policies (1540 and/or 9000)2. Adjournment	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
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2:30 p.m.	Educational Services Advisory Council <ol style="list-style-type: none">1. Getting Started—Welcome, Review Agenda, Inclusion Activity2. English-as-a-Second Language (ESL) and Bilingual Education and Special Education Data Presentation3. Parent Involvement Outreach Activities<ol style="list-style-type: none">a. Update on Activitiesb. Community Listening session Participation4. Next Meeting Date: May 12, 2009; 3:30 p.m., Doyle Room 1035. Adjournment	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
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Erik Kass, Secretary
Board of Education



Maya Cole, Clerk
Board of Education

Copies to: Board of Education