



Friday, April 20, 2012

## Notice of Madison Metropolitan School District Meetings Week of April 23, 2012

Monday, April 23

5:00 p.m.

### Special Board of Education Meeting in Open Session WORKSHOP

1. Swearing In Newly Elected Board Members
2. Approval of Minutes dated [February 25, 2011](#) and [April 16, 2012](#)
3. Announcement:  
Elections for Student Liaison to the Board of Education will be held May 14-18. Libby Scholz from West High School is running for School Board Student Liaison and Student Senate Vice President and Kassi Rosenthal from Shabazz is running for Alternate School Board Student Liaison and Student Senate President. Elections will occur on-line and will be available to every high school student in the district, including the alternative programs.
4. Consideration of Hiring Consultant for Board of Education Processes around Superintendent Search
5. Planning for Superintendent Search

### Special Board of Education Meeting in Closed Session

6. Approval of Closed Session Minutes dated February 25, 2011 pursuant to Wis. Stat. §§19.82(1) and 19.85(1)(e)
7. 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)
8. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. §19.85(1)(c)
9. Adjournment

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

5:45 p.m.

### [Board of Education Planning and Development Committee](#)

1. Public Appearances
2. Approval of Minutes dated March 12, 2011
3. Facility Reinvestment Recommendations
4. Long Range Planning Recommendations for La Follette and East Attendance Areas
5. Identification of Future Committee Agenda Items
6. Adjournment

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

Wednesday, April 25

- 8:00 a.m.**      **Community Partnerships/Family Engagement Ad Hoc Committee**      Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103
1. Public Appearances
  2. Approval of Minutes dated March 21, 2012
  3. University of Wisconsin-Madison Education Outreach and Partnerships
  4. City/County/MMSD Collaboration, including Community Schools
  5. Preparation for Community Engagement Checklist
  6. Next Meeting Date/Time/Location and Agenda
  7. Adjournment
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- 5:00 p.m.**      **Badger Rock Middle School (BRMS) Governance Council Meeting**      Wright Middle School  
1717 Fish Hatchery Road  
Madison, WI 53713  
Library Media Center
1. Call to Order
  2. Approval of Minutes dated March 28, 2012
  3. School Status Update
  4. Facility/Construction Update
  5. Committee Reports:
    - a. Finance: Budget/Fundraising
    - b. Neighborhood: Parent Group, Neighborhood Center, Growing Power Neighborhood Dinner
    - b. Curriculum: Design Project, Deign Camp.2, Professional Development
  6. Future Meeting Dates
  7. Adjournment



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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