



Friday, April 6, 2012

Notice of Madison Metropolitan School District Meetings Week of April 9, 2012

Monday, April 9

- 5:00 p.m.** **[Student Achievement and Performance Monitoring Committee](#)** Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103
1. Public Appearances
 2. Approval of Minutes dated January 9 and February 20, 2012
 3. Follow up relative to Graduation Rates and On-Track for Graduation
 4. Pupil Non-Discrimination Report
 5. Overview of Alternative Programs
 6. Consent Items for April 30, 2012 Regular Board Meeting
 7. Identification of Agenda Items for Next Meeting
 8. Adjournment
- 6:00 p.m.** **Special Board of Education Meeting in Open Session WORKSHOP** Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103
1. Approval of Minutes dated [March 21, 2011](#); [January 23, January 30](#), and [February 6, 2012](#)
 2. [Planning for Superintendent Search](#)
- Special Board of Education Meeting in Closed Session**
3. 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)
 4. Adjournment

Wednesday, April 11

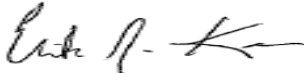
- 5:00 p.m.** **Common Council/Board of Education Liaison Committee** City-County Building
210 Martin Luther King, Jr.
Blvd.
Madison, WI 53703
Room 108
1. Call to Order/Roll Call
 2. Approval of Minutes dated [February 8, 2012](#)
 3. Public Comment
 4. Disclosures and Recusals
 5. Update: Arbor Hills/Leopold Neighborhood Plan
 6. Municipal Court Truancy Report: Fall 2010 through Spring 2011 School Year
 7. [City/School Partnership Models](#)
 8. Future Agenda Items
 9. Adjournment

6:00 p.m.

Nuestro Mundo, Inc. (NMI) Board of Directors Meeting

1. Call to Order
2. Welcome/Introductions
3. Approval of Minutes dated March 14, 2012
4. Public Appearances
5. Approval of New Board Insurance Policy
6. Revisions to NMI Contract
7. Strategic Plan Update—Develop and maintain connections with community groups to foster richer parent and student engagement with NMI and NMCS
8. Web Site/On-Line Communication Update
9. Issues to Revisit from March Board Meeting:
 - a) Draft procedures for new board members
10. Committee Updates:
 - a. Treasurer's Report/Grants
 - b. Executive Committee
 - c. Independent Site Proposal
 - d. Bridging Committee
 - e. School Committee/Site Leadership Committee
11. Adjournment

Bridge Lake Point Waunona
Neighborhood Center
1917 Lake Point Drive
Madison, WI 53713
Lower Level



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education