



Friday, May 17, 2013

## Notice of Madison Metropolitan School District (MMSD) Meetings Week of May 20, 2013

### Monday, May 20

<b>5:00 p.m.</b>	<p><b>Special Board of Education Meeting in Closed Session</b></p> <ol style="list-style-type: none"> <li>1. Considering the employment, promotion, and/or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. §19.85(1)(c)</li> </ol> <p><b>Special Board of Education Meeting continued in Open Session</b></p> <ol style="list-style-type: none"> <li>2. Approval of Position Layoffs</li> <li>3. Adjournment</li> </ol>	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
------------------	--	---

<b>6:00 p.m.</b>	<p><b><u>Regular Board of Education Meeting (Open Session)</u></b>                  (The meeting agenda is attached to and incorporated by reference as part of this Notice)</p>	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 McDaniels Auditorium
------------------	--	---

### Tuesday, May 21

<b>4:00 p.m.</b>	<p><b>Human Growth and Development Review Committee</b></p> <ol style="list-style-type: none"> <li>1. Welcome/Introductions</li> <li>2. Review Information from Last Meeting</li> <li>3. Review of Local, State and National Data</li> <li>4. Determine and Discuss Key Issues from the Data</li> <li>5. Preparation for Next Meeting</li> <li>6. Adjournment</li> </ol>	United Way Building 2059 Atwood Avenue Madison, WI 53704 Evjue Meeting Room, 3 <sup>rd</sup> Floor
------------------	--	---

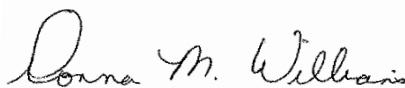
<b>6:30 p.m.</b>	<p><b>Madison School &amp; Community Recreation (MSCR) Advisory Committee Meeting</b></p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Approval of Minutes dated March 19, 2013</li> <li>3. Friends of MSCR Golf Outing Planning</li> <li>4. Program Presentations:                         <ol style="list-style-type: none"> <li>a. Badger Rock Middle School/Center for Resilient Cities</li> <li>b. Meadowood Neighborhood Center</li> <li>c. Allied Learning Center</li> <li>d. Warner Park Community Recreation Center</li> </ol> </li> <li>5. MSCR Executive Director Report:                         <ol style="list-style-type: none"> <li>a. Summer enrollment comparisons</li> <li>b. New summer program highlights</li> <li>c. New Community Learning Center grant sites</li> </ol> </li> <li>6. Nomination and Election of Chair-Elect for Fall 2013</li> <li>7. Recognition of Outgoing Members</li> <li>8. Adjournment</li> </ol>	MSCR Administration 3802 Regent Street Madison, WI 53705 Room 21
------------------	---	---

**Wednesday, May 22**

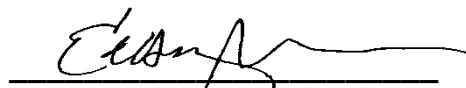
<p><b>8:00 a.m.</b></p>	<p><b>Special Board of Education Meeting in Open Session— WORKSHOP</b></p> <ol style="list-style-type: none"> <li>1. Leadership Stories</li> <li>2. Board/Superintendent Team Presentation</li> <li>3. Core Values, Theory of Action, Goals, Priorities</li> <li>4. Effective Board Practices</li> <li>5. Documentation Process</li> <li>6. Adjournment</li> </ol>	<p>Edgewood College 1000 Edgewood College Drive Madison, WI 53711 Washburn Heritage Room</p>
-------------------------	--	--

<p><b>5:00 p.m.</b></p>	<p><b>Badger Rock Middle School (BRMS) Governance Council Meeting</b></p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Approval of Minutes dated April 24, 2013</li> <li>3. Public Appearances</li> <li>4. Enrollment Update</li> <li>5. Principal's School Report</li> <li>6. Finance Committee Update</li> <li>7. Curriculum Committee Update</li> <li>8. Adjournment</li> </ol>	<p>Badger Rock Middle School 501 East Badger Road Madison, WI 53713 Second Floor Great Room</p>
-------------------------	---	---

<p><b>5:30 p.m.</b></p>	<p><b>Talented and Gifted (TAG) Advisory Committee Meeting</b></p> <ol style="list-style-type: none"> <li>1. Introductions</li> <li>2. Compliance Plan Discussion             <ol style="list-style-type: none"> <li>a. Identification</li> <li>b. Programming</li> <li>c. Parent Communication</li> </ol> </li> <li>3. TAG Advisory Committee Structure and Function</li> <li>4. Adjournment</li> </ol>	<p>Elvehjem Elementary School 5106 Academy Drive Madison, WI 53716 Library Media Center (LMC)</p>
-------------------------	--	---



Donna Williams, Secretary  
Board of Education



Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education