



May 20, 2011

## Notice of Madison Metropolitan School District Meetings Week of May 23, 2011

### Monday, May 23

- |                  |  |   |
|------------------|--|---|
| <b>9:00 a.m.</b> | <b>Four-Year-Old Kindergarten (4K) Advisory Committee</b><br><ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. General 4K Information Update               <ol style="list-style-type: none"> <li>a. School Calendar</li> <li>b. Registration Numbers</li> </ol> </li> <li>3. 4K Steering Committee               <ol style="list-style-type: none"> <li>a. Meeting June 1, 4-5 p.m.</li> <li>b. Agenda</li> </ol> </li> <li>4. Report from Four Subcommittees:               <ol style="list-style-type: none"> <li>a. Logistics</li> <li>b. Professional Development</li> <li>c. Curriculum/Assessment</li> <li>d. parent/Family Outreach</li> </ol> </li> <li>5. Adjournment</li> </ol> | Community Coordinated<br>Child Care (4-Cs)<br>5 Odana Court<br>Madison, WI 53719<br>Training Room |
| <b>5:00 p.m.</b> | <b>Special Board of Education Meeting in Closed Session</b><br><ol style="list-style-type: none"> <li>1. Consideration of Nonrenewal of Employee Contract pursuant to Wis. Stat. §19.85(1)(b)</li> <li>2. Review 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); 118.125 and/or 120.13(1)(e)</li> <li>3. Adjournment</li> </ol>  | Doyle Administration Bldg.<br>545 W. Dayton Street<br>Madison, WI 53703<br>Room 103               |
| <b>6:00 p.m.</b> | <b><u><a href="#">Regular Board of Education Meeting (Open Session)</a></u></b><br>(The meeting agenda is attached to and incorporated by reference as part of this Notice)  | Doyle Administration Bldg.<br>545 W. Dayton Street<br>Madison, WI 53703<br>McDaniels Auditorium   |

### Tuesday, May 24

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|------------------|--|---|
| <b>6:30 p.m.</b> | <b>Madison School &amp; Community Recreation (MSCR) Advisory Committee Meeting</b><br><ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Update on MSCR Promotional Events, 8<sup>th</sup> Anniversary Activities, Board of Education Calendar Listings</li> <li>3. Approval of Minutes dated February 22, 2011</li> <li>4. Review of MSCR Winter Report to Board of Education</li> </ol> | MSCR Administration<br>3802 Regent Street<br>Madison, WI 53705<br>Room 21 |
|------------------|--|---|

**-CONTINUED-**

5. 2011-12 MSCR Budget Update
6. Draft 2010 MSCR Annual Report
7. Strategic Plan Action Steps Distribution
8. Election of Chairperson
9. Review of Advisory Committee Member Terms of Services,  
Discussing of Ideas for Recruitment of New Members
10. Adjournment

### Wednesday, May 25

- 5:00 p.m.      2<sup>nd</sup> Annual Review of MMSD Strategic Plan**
1. Welcome
  2. Introductions, Setting Expectations, Outcomes, Agenda
  3. Vision Activity
  4. [Review of Documents](#)
  5. Core Performance Measures
  6. Direction on Process and Gather Additional Information
  7. Year Two Priorities by Action Plans:
    - a. Student
    - b. Curriculum A
    - c. Curriculum B
    - d. Staff
    - e. Resources/Capacity
    - f. Organization/Systems
  8. Summary of Next Steps and Setting Priorities for 2011-12
    - a. Work with University of Washington
  9. Next Steps—Report to Board of Education
  10. Closing Activity
  11. Adjournment
- United Way of Dane County  
2059 Atwood Avenue  
Madison, WI 53704  
Evjue Meeting Room  
(3<sup>rd</sup> Floor)

### Thursday, May 26

- 3:00 p.m.      Project Orange Thumb Garden Makeover**
- Madison-based Fiskars Brands, Inc. in partnership with the Community Action Coalition for South Central Wisconsin, Inc., MMSD, and The Home Depot Foundation will hold a ribbon-cutting ceremony to celebrate the new school-community garden at Black Hawk Middle School
- Black Hawk Middle School  
1402 Wyoming Way  
Madison, WI 53704  
(northeast corner of Black Hawk Middle School's campus on Wheeler Road)



Erik Kass, Secretary  
Board of Education



Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education