



Friday, June 8, 2012

Notice of Madison Metropolitan School District Meetings Week of June 11, 2012

Monday, June 11

4:15 p.m. School Forest Advisory Board

1. Walk Through Campground Facilities
2. Discussion of Facilities and Programs
3. Walk Through Trails in Area of Timber Harvest
4. Discussion of Trail Conditions
5. Set Meeting Dates for Next Year
6. Adjournment

School Forest Campground
1577 Fritz Road
Fitchburg, WI 53593

5:00 p.m. Special Board of Education Meeting in Closed Session

1. Considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. §19.85(1)(c)

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

Special Board of Education Meeting in Open Session

2. Public Appearances
3. Surplus Materials Policy—[Appendix NNN-12-10](#)
4. Four-Year-Old Kindergarten (4K) Transportation
5. Consent Items:
 - a) It is recommended to award a bid in the amount of \$84,000 to Joe Daniels Construction Co., Inc. for cafeteria area restroom renovation at Memorial High School with funding from 2011 – 2012 Qualified Zone Academy Bonds (QZAB) Funds—[Appendix NNN-12-8](#)

Joe Daniels Construction does not have a certified Affirmative Action Plan. Joe Daniels Construction has complied with Board Policy 6600 by signing Appendix C. Joe Daniels Construction Employer Information Report revealed that its workforce consists of 85 employees that include 3.5% female and 1.2 % staff of color

 - b) It is recommended to approve a bid in the amount of \$60,348.00 from Bauer & Raether Builders, Inc. for renovation of the nurse area at Hawthorne Elementary School with funding from 2011-2012 QZAB Funds—[Appendix NNN-12-11](#)

Bauer & Raether Builders, Inc does not have a certified Affirmative Action Plan. Bauer & Raether Builders, Inc has complied with Board Policy 6600 by signing Appendix C. Bauer & Raether Builders, Inc Employer Information Report revealed that its workforce consists of 27 employees that include 3.7% female and 11.1 % staff of color.

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
McDaniels Auditorium

6. Proposed 2012-13 Preliminary Budget/Achievement Gap Plan/Maintenance—Budget Amendments—[Burke](#), [Cole](#), [Howard](#), [Hughes](#), [Moss](#), [Passman](#), [Silveira](#)
7. Adjournment

Wednesday, June 13

- 6:00 p.m. **Nuestro Mundo, Inc. (NMI) Board of Directors Meeting**
1. Call to Order
 2. Approval of minutes dated May 9, 2012
 3. Public Appearances
 4. Presentation of *Wisconsin Knowledge Concepts Examination (WKCE)* Data 2012-13
 5. Discussion regarding Amendments made by the MMSD Board of Education to the Nuestro Mundo Community School Contract
 6. Discussion regarding New Members to the NMI Board for 2012-13
 7. Update on MMSD Dual Language Immersion High School Proposal
 8. Community Change Update
 9. Summer Program Update
 10. Committee Updates:
 - a. Treasurer's Report/Grants
 - b. Maywood Move Update
 - c. Bridging Committee
 - d. 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