



Friday, June 4, 2010

## Notice of Madison Metropolitan School District Meetings Week of June 7, 2010

### Monday, June 7

<b>Noon</b>	<b>Ad Hoc Ethics Committee Meeting in Open Session</b> <ol style="list-style-type: none"> <li>1. Approval of Minutes dated March 9, 2010</li> <li>2. Revisions to Board of Education Ethics Policies (1540 and/or 9000)</li> <li>3. Adjournment</li> </ol>	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
<b>5:00 p.m.</b>	<b>Meetings of the three Standing Committees of the Board of Education, to be held consecutively on this date in the following order: *</b>	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103

#### [Student Achievement and Performance Monitoring Committee](#)

1. Public Appearances\*\*
2. High School Initiatives:
  - a) Individual Relationships/Engagement/Learning (REaL) School Action Plans for 2009-10
  - b) REaL District Action for 2009-10
  - c) American College Testing (ACT) Educational Planning and Assessment (EPAS) Overview and Implementation Plan
  - d) Advancement Via Individualized Determination (AVID) Overview
  - e) Individual Learning Plan (ILP) Overview and Implementation Plan
3. Revised MMSD "Student Conduct and Discipline Plan" (this Plan is Part II of the MMSD Student Code of Conduct, Board Policy 4502)
4. Student Expulsion Process: Creating and funding an abeyance program option to be implemented as an alternative to expulsion in some cases in 2010-11
5. Options for implementing Student Achievement and Guarantee in Education (SAGE)/small class size programming in MMSD elementary schools in 2010-2011
6. Proposed Changes to Board Policy and Procedure
  - a. Internet Access for Students (Policy and Procedure 3721)
  - b. Student Records: Definition of a "School Official" and Disclosures of Pupil Records (Policies and Procedures 4151, 4156, and 4157)
7. Evaluation of Learning Materials Purchasing Adoptions
8. Approval of Enrollees in High School Equivalency Programs
9. Identification of Future Committee Agenda Items

**Operational Support Committee**

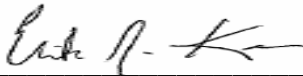
1. Monthly Financial Statements dated April 30, 2010
2. It is recommended to approve carriers and policies for the following lines of insurance: Workers Compensation, General Liability, Auto Liability, Crime, Boiler and Machinery, Errors and Omissions, Umbrella, and Property
3. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions *(See Attached Agenda for specific list of items)*
4. Human Resources Transactions *(See Attached Report for specific list of items)*
5. Identification of Future Committee Agenda Item

**Planning and Development Committee**

1. First Annual Review of the MMSD Strategic Plan
2. Identification of Future Committee Agenda Items
3. Adjournment

**\*The Standing Committees of the Board of Education are committees of the whole (all Board members sit on each such committee). Accordingly, the meetings noticed above will be held consecutively, beginning with Student Achievement and Performance Monitoring. The second and third Standing Committees, in the order listed above, will meet and take up their respective agendas immediately upon the conclusion of the agenda of the preceding Standing Committee.**

**\*\* The period for public appearances that is held at the outset of the agenda of the first Standing Committee meeting is the only period for public appearances during the Standing Committee meetings held on this date. All persons wishing to speak on this date should be prepared to speak at this point in the agenda, regardless of the subject matter of their comments.**



Erik Kass, Secretary  
Board of Education



Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education