



Friday, August 5, 2011

## AMENDED

### Notice of Madison Metropolitan School District Meetings Week of August 8, 2011

#### Monday, August 8

5:00 p.m.

#### Special Meeting of the Board of Education in Open Session

1. Public Appearances
2. Approval of Minutes dated [January 6](#), [May 9](#), and [June 6](#), 2011
3. [Curricular Review Materials \(CRM\) Requests](#):

It is recommended that the Curricular Materials Review Committee purchasing adoptions be approved in the amount of \$48,874.88.

4. [Intergovernmental Cooperation Agreement for Additional Four-Year-Old Kindergarten \(4K\) Site](#):

It is recommended to approve an Intergovernmental Cooperation Agreement between the Madison Metropolitan School District (MMSD) and the Verona Area School District (VASD) to allow the MMSD to establish a Four-Year-Old Kindergarten site at the Allied Family Center Boys and Girls Club ("Allied Family Center") located at 4619 Jenewein, Fitchburg, Wisconsin, a facility located just within the boundaries of the VASD, serving only MMSD residents.

5. [Talented and Gifted \(TAG\) Compliance Plan](#)

#### Special Meeting of the Board of Education in Closed Session

6. Approval of Closed Session Minutes dated February 21, and July 25, 2011 pursuant to Wis. Stat. §§19.82(1); 19.85(1)(a)(c)(e)(f)(g); 118.125; and/or 120.13(1)(e)
7. 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)
8. Evaluation of the Superintendent pursuant to Wis. Stat. §19.85(1)(c)
9. Adjournment

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

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

#### Wednesday, August 10

5:30 p.m.

#### La Follette/East Attendance Area Planning Study Group

1. Inclusion Activity based on ["Six Considerations"](#)

La Follette High School  
702 Pflaum Road  
Madison, WI 53716  
Library Media Center (LMC)

2. Review of First Round Alternatives approved by the Superintendent for Further Study, including program movement, middle school composition, boundary changes, etc.
3. Adjournment

**Wednesday, August 10**

**6:00 p.m. Nuestro Mundo, Inc. (NMI) Board Meeting**

1. Call to Order
2. Welcome/Introductions
3. Approval of Minutes dated July 13, 2011
4. Public Appearances
5. NMI Web Site Update
6. Possible Fundraiser—Restaurants.com
7. New Principal Hiring Update
8. Committee Updates:
  - a. Treasurer's Report/Grants Update
  - b. Executive Committee
  - c. La Follette Area Long Term Planning Committee
  - d. Independent Site Proposal
  - e. Bridging Committee
  - f. School Committee—Site Leadership
9. Adjournment

Dean East Clinic  
1821 South Stoughton Road  
Madison, WI 53716  
Topaz Room



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Erik Kass, Secretary  
Board of Education



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Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education