



September 17, 2010

Notice of Madison Metropolitan School District Meetings Week of September 20, 2010

Monday, September 20

5:00 p.m.

Special Board of Education Meeting in Executive Session

1. Approval of Executive Session Minutes dated May 3 and August 31, 2010 pursuant to Wis. Stat. §§19.82(1); and 19.85(1)(c), (e), (f)
2. Pursuant to Wis. Stat. §19.85(1)(g), conferring with Legal Counsel concerning strategy to be adopted by the Board of Education with respect to litigation in which the District is involved
3. Pursuant to Wis. Stat. §19.85(1)(b), considering discipline of a District employee and the investigation of the conduct of said employee
4. Pursuant to Wis. Stat. §19.85(1)(c), considering the employment, and/or performance evaluation data of District employees over which the District has jurisdiction or exercises responsibility
5. Adjournment

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

6:30 p.m.

Ad Hoc Board of Education Meeting—Five-Year Budget Plan

1. Public Appearances
2. [Review of 2010-11 Board of Education Goals](#)
3. [Development of Committee Goals and Priorities and Timeline](#)
4. Next Meeting Date/Time/Location and Agenda
5. Adjournment

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

6:30 p.m.

Ad Hoc Board of Education Meeting—Equity and Decision Making

1. Public Appearances
2. [Review of 2010-11 Board of Education Goals](#)
3. [Development of Committee Goals and Priorities and Timeline](#)
4. Next Meeting Date/Time/Location and Agenda
5. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 100A

Tuesday, September 21

8:00 a.m.

MMSD Literacy Advisory Committee

1. Welcome and Agenda-Inclusion Activity
2. Review of District Reading Data using the Most Current Wisconsin Knowledge and Concepts Exam (WKCE) Scores
3. Development of Instructional Practice Survey of Teachers relative to Efficacy around Literacy Instruction and Core Practices
4. Format and Final Review of Current Practices Inventory Grid
5. Review of Hanover Research Council Document relative to Best Practices in Literacy
6. Timeline Review and Next Steps
7. Adjournment

Biopharmaceutical
Technology Center
Institute (BTCI)
5445 E. Cheryl Pkwy.
Madison, WI 53711
Rooms 216/217



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education