



Friday, September 6, 2013

## Notice of Madison Metropolitan School District (MMSD) Meetings Week of September 9, 2013

### Monday, September 9

<b>5:00 p.m.</b>	<b>Special Board of Education Meeting in Closed Session</b> <ol style="list-style-type: none"> <li>1. Negotiations strategy concerning successor Collective Bargaining Agreements for MMSD Bargaining Units, pursuant to Wis. Stat. §§19.82(1) and 19.85(1)(e)</li> <li>2. Conferring with legal counsel relative to oral or written advice concerning strategy to be adopted by the Board of Education with respect to litigation in which it is or is likely become involved, pursuant to Wis. Stat. §§19.85(1)(g)</li> <li>3. Adjournment</li> </ol>	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
<b>6:00 p.m.</b>	<u><a href="#">Instruction Work Group</a></u> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Public Appearances</li> <li>3. Approval of Minutes dated August 5, 2013</li> <li>4. Talented and Gifted Response Update</li> <li>5. Educator Effectiveness Overview</li> <li>6. Dual Language Immersion Presentation</li> <li>7. Adjournment</li> </ol>	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
<b>6:00 p.m.</b>	<b>Nuestro Mundo, Inc. Board of Directors Meeting</b> <ol style="list-style-type: none"> <li>1. Call to Order/Review Agenda</li> <li>2. Approval of Minutes dated July 19, 2013</li> <li>3. Introduction of New Board Members/Committee Assignments</li> <li>4. Use of Madison Commons to Help Reach New Audiences</li> <li>5. Budget Discussion</li> <li>6. Update on Summer Program/Final Report</li> <li>7. Update on Dual Language Immersion Summit Follow-up Meetings</li> <li>8. Committee Updates:                         <ol style="list-style-type: none"> <li>a. Technology</li> <li>b. Community partnerships/outreach</li> <li>c. Finance</li> </ol> </li> <li>9. Adjournment</li> </ol>	Bridge Lake Point Community Center 1917 Lake Point Drive Madison, WI 53713  <p style="text-align: center;"><b>-CONTINUED-</b></p>

**Tuesday, September 10**

<p><b>4:00 p.m.</b></p>	<p><b>Focus Group Meeting for MMSD Parents</b>                  Several focus groups have been scheduled to offer staff, parents, community members and students an opportunity to provide input about the Student Conduct and Discipline Plan to the Board of Education. All information shared in the focus groups will be given to the Board to help them understand the perspectives of various stakeholders with respect to student discipline in the MMSD.</p> <p><i>It is expected that the members of the MMSD Board of Education, up to or exceeding a majority of the full membership of the Board, may attend some of the events, however, the Board will neither discuss nor take any action with respect to any school district business as part of attending any of the events associated with this event.</i></p>	<p>Doyle Administration Bldg.                  545 W. Dayton Street                  Madison, WI 53703                  Room 100A</p>
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**Wednesday, September 11**

<p><b>3:05 p.m.</b></p>	<p><b>Focus Group Meeting for MMSD Principals</b>                  Several focus groups have been scheduled to offer staff, parents, community members and students an opportunity to provide input about the Student Conduct and Discipline Plan to the Board of Education. All information shared in the focus groups will be given to the Board to help them understand the perspectives of various stakeholders with respect to student discipline in the MMSD.</p> <p><i>It is expected that the members of the MMSD Board of Education, up to or exceeding a majority of the full membership of the Board, may attend some of the events, however, the Board will neither discuss nor take any action with respect to any school district business as part of attending any of the events associated with this event.</i></p>	<p>Alliant Energy Center                  1919 Alliant Energy Center Way                  Madison, WI 53703                  Room 5</p>
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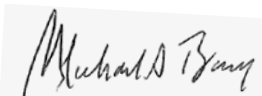
<p><b>4:00 p.m.</b></p>	<p><b>Focus Group Meeting for MMSD Staff</b>                  Several focus groups have been scheduled to offer staff, parents, community members and students an opportunity to provide input about the Student Conduct and Discipline Plan to the Board of Education. All information shared in the focus groups will be given to the Board to help them understand the perspectives of various stakeholders with respect to student discipline in the MMSD.</p> <p><i>It is expected that the members of the MMSD Board of Education, up to or exceeding a majority of the full membership of the Board, may attend some of the events, however, the Board will neither discuss nor take any action with respect to any school district business as part of attending any of the events associated with this event.</i></p>	<p>Doyle Administration Bldg.                  545 W. Dayton Street                  Madison, WI 53703                  Room 103</p> <p><b>-CONTINUED-</b></p>
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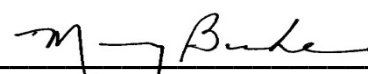
<p><b>5:00 p.m.</b></p>	<p><b><u>City of Madison Education Committee</u></b></p> <ol style="list-style-type: none"> <li>1. Call to Order/Roll Call</li> <li>2. Approval of <b><u>Minutes dated August 14, 2013</u></b></li> <li>3. Public Comment</li> <li>4. Disclosures and Recusals</li> <li>5. Reports:             <ol style="list-style-type: none"> <li>a. MMSD Budget Update</li> <li>b. <b><u>Annual Truancy/Habitual Truancy Report for Fall 2011-Spring 2012</u></b></li> </ol> </li> <li>6. Discussion Items:             <ol style="list-style-type: none"> <li>a. Community-based Case Management—Next Steps</li> <li>b. Reach Out and Read--Next Steps</li> </ol> </li> <li>7. Adjournment</li> </ol>	<p>Madison Municipal Building 215 Martin Luther King, Jr. Boulevard Madison, WI 53703 Room LL-120</p>
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<p><b>6:00 p.m.</b></p>	<p><b>Title VII Parent Committee Meeting</b></p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Check-In</li> <li>3. Approval of Minutes dated July 10, 2013</li> <li>4. Title VII Program Update:             <ol style="list-style-type: none"> <li>a. Strategic Framework</li> <li>b. Role of Advisory Groups in continuous improvement</li> <li>c. Hiring update</li> </ol> </li> <li>5. United National Indian Tribal Youth (UNITY)/American Indian Science and Education Society (AISES) Middle School Club Announcements</li> <li>6. Agenda for Next Meeting</li> <li>7. Adjournment</li> </ol>	<p>Madison Municipal Building 215 Martin Luther King, Jr. Boulevard Madison, WI 53703 Room LL-120</p>
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**Thursday, September 12**

<p><b>5:00 p.m.</b></p>	<p><b>Focus Group Meeting for MMSD Community Members</b></p> <p>Several focus groups have been scheduled to offer staff, parents, community members and students an opportunity to provide input about the Student Conduct and Discipline Plan to the Board of Education. All information shared in the focus groups will be given to the Board to help them understand the perspectives of various stakeholders with respect to student discipline in the MMSD.</p> <p><i>It is expected that the members of the MMSD Board of Education, up to or exceeding a majority of the full membership of the Board, may attend some of the events, however, the Board will neither discuss nor take any action with respect to any school district business as part of attending any of the events associated with this event.</i></p>	<p>Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103</p>
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 Michael Barry, Secretary  
 Board of Education

  
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 Mary Burke, Clerk  
 Board of Education

Copies to: Board of Education