



September 9, 2011

## AMENDED

# Notice of Madison Metropolitan School District Meetings Week of September 12, 2011

### Monday, September 12

- |                         |  |   |
|-------------------------|--|---|
| <p><b>5:00 p.m.</b></p> | <p><b><u><a href="#">Special Meeting of the Board of Education in Open Session--WORKSHOP</a></u></b></p> <ol style="list-style-type: none"> <li>1. Proposed MMSD Resolutions to be Submitted to the Wisconsin Association of School Boards (WASB) Policy and Resolutions Committee</li> <li>2. Adjournment</li> </ol>  | <p>Doyle Administration Bldg.<br/>545 W. Dayton Street<br/>Madison, WI 53703<br/>Room 103</p> |
| <p><b>5:15 p.m.</b></p> | <p><b>Student Discipline, Conduct &amp; Intervention Ad Hoc Committee</b></p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Public Appearances</li> <li>3. Issues related to Manifestation Reviews on Students Recommended for Expulsion:             <ol style="list-style-type: none"> <li>a. Impact of the new system on expulsions and abeyance programs</li> <li>b. Consideration of return to review system in place prior to 2010-11</li> <li>c. Related steps that could improve the process and student outcomes</li> </ol> </li> <li>4. Identification of Priority Issues for 2011-12 Committee Activity</li> <li>5. Adjournment</li> </ol>  | <p>Doyle Administration Bldg.<br/>545 W. Dayton Street<br/>Madison, WI 53703<br/>Room 103</p> |
| <p><b>6:15 p.m.</b></p> | <p><b><u><a href="#">Student Achievement and Performance Monitoring Committee</a></u></b></p> <ol style="list-style-type: none"> <li>1. Public Appearances</li> <li>2. Approval of Minutes dated June 6, 2011</li> <li>3. Value-Added</li> <li>4. REaL Grant Update</li> <li>5. Consent Items for September 26, 2011 Regular Meeting:             <ol style="list-style-type: none"> <li>a. It is recommended that any requests for granting diplomas of graduation based on completed requirements be finalized in preparation for the September 26, 2011 Regular meeting.</li> <li>b. It is recommended that any requests, pursuant to the provision of Section 118.15 of State Statutes, to excuse students from school attendance for the purpose of allowing them to enroll in programs for high school equivalency diplomas be finalized in preparation for the September 26, 2011 Regular meeting.</li> </ol> </li> </ol> | <p>Doyle Administration Bldg.<br/>545 W. Dayton Street<br/>Madison, WI 53703<br/>Room 103</p> |

**CONTINUED**

- c. It is recommended to consider any applications from students over the age of 20 to continue enrollment in the MMSD for purposes of graduation in preparation for the September 26, 2011 Regular meeting
6. Identification of Future Committee Agenda Items
7. Adjournment

## Tuesday, September 13

### 5:00 p.m. Facility Reinvestment Committee

1. Introductions
2. Review of Work from August 2, 2011 Meeting
3. Presentation on Building Benchmarking
4. Plan Future Meetings
5. Adjournment

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

## Wednesday, September 14

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

1. Call to Order
2. Welcome/Introductions
3. Approval of Minutes dated August 10, 2011
4. Public Appearances
5. Recommendation to accept Ananda Mirilli as a new NMI board member
6. Committee Updates:
  - a. Treasurer's Report/Grants Update
  - b. Executive Committee
  - c. La Follette Area Long Term Planning Committee
  - d. Independent Site Proposal Update
  - e. Bridging Committee
  - f. School Committee—Site Leadership
7. Letter of appreciation to Julie Frentz from NMI
8. NMI Website Update
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