



Saturday, September 12, 2009

AMENDED**Notice of Madison Metropolitan School District Meetings**
Week of September 14, 2009**Monday, September 14**

5:00 p.m. **Meetings of the three Standing Committees of the Board of Education, to be held consecutively on this date in the following order:*** Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103

Planning and Development Committee

1. Public Appearances**
2. Strategic Plan Staff and Resource/Capacity Action Plans
3. Follow Up relative to Space Issues at Leopold Elementary School
4. Update on Student Enrollment—First Two Weeks
5. Identification of Future Committee Agenda Items

Operational Support Committee

1. Impact of City Reassessment of Walgreen's Property on MMSD
2. Update on bussing since Start of 2009-10 School Year—Metro and Yellow busses
3. use of Seasonal Lawn Care Help in the MMSD
4. Refinancing and Reorganizing District Debt
5. Affirmative Action Report
6. Approval of and Budget amendments related to the MMSD Plan for Use of American Recovery and Reinvestment Act Funding (ARRA)
7. Resolution to Authorize the Temporary Borrowing of \$68,500,000 pursuant to Wisconsin Statute Section 67.12(8)(a)1.
8. Structure of Dive Team Coach Positions in the High Schools
9. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (*See Attached Agenda for specific list of items*)
10. Human Resources Transactions (*See Attached Report for specific list of items*)
11. Identification of Future Committee Agenda Items

Student Achievement and Performance Monitoring Committee

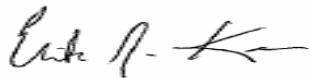
1. Update on Dual Language Immersion (DLI) Expansion
2. Value Added Data relative to the MMSD's Involvement in the Department of Public Instruction (DPI) Statewide Research Project
3. Update on Class-and-a-Half
4. Changes to Board Policy 4501 relative to Student

Representation on the Board and Student Senate

5. Research and Research and Data Sharing Agreement to Conduct Advancement Via Individual Determination/Teens of Promise (AVID/TOPS) Research and to Set Forth Conditions on the Sharing of Data between the MMSD and the Wisconsin Center for the Advancement of Post-Secondary Education
6. Potential Resolutions to recommend to the Wisconsin Association of School Boards (WASB) Delegate Assembly in January 2010
7. Evaluation of Learning Materials Purchasing Adoptions
8. Requests for Diplomas
9. Identification of Future Committee Agenda Items
10. 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 Planning and Development. 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



Maya Cole, Clerk
Board of Education

Copies to: Board of Education