

April 7, 2023

Notice of Madison Metropolitan School District (MMSD) Meetings Week of April 10, 2023 (Please visit [BoardDocs](#) for meeting materials)

Monday, April 10

(Meeting will be live-streamed via YouTube [MMSD-BOE-YouTube-Meetings](#))

5:00 p.m.	Operations Work Group Meeting <ol style="list-style-type: none"> 1. Call to Order 2. Written Registrations Summary 3. Public Appearances (please visit the website at https://board.madison.k12.wi.us/board-education-virtual-meetings to register) 4. Approval of Minutes dated March 13, 2023 5. Recognition of Service for Departing School Board Member Chris Gomez Schmidt 6. 2023/24 Preliminary Budget Preparation 7. Open Records Request Policy 8. Adjournment 	Virtual Meeting via Zoom In person for BOE members only at Doyle Administration Building 545 West Dayton Street, Madison, WI 53703, Room 103
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Monday, April 10

6:00 p.m.	MMSD Title VI Online Meeting <ol style="list-style-type: none"> 1. Call to Order 2. Approval of Minutes dated March 9, 2023 3. Elections 4. Title VI Update 5. Land Acknowledgement Ceremonies 6. Adjournment 	Virtual Meeting via Zoom Zoom Link https://madison-k12-wi-us.zoom.us/j/99001578379
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Monday, April 10

6:30 p.m.	Special Board of Education Meeting in Closed Session <ol style="list-style-type: none"> 1. Discussing, strategizing, and deliberating about employee benefits where competitive or bargaining reasons require a closed session pursuant to Wis. Stat. Sec. 19.85(1)(e). 2. Adjournment 	Closed Session In person for BOE members only at Doyle Administration Building, 545 West Dayton Street, Madison, WI 53703, Room 103
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Tuesday, April 11

5:30 p.m.	Nuestro Mundo, Inc. Board of Directors Meeting <ol style="list-style-type: none"> 1) Call to Order 2) Approval of Minutes dated March 14, 2023 (vote) 3) Introductions and Community Building: <ol style="list-style-type: none"> a) Check-in: If you could have one superpower, what would it be? 4) Board Notices 	Nuestro Mundo Community School 902 Nichols Road Monona, WI 53716 Teacher's Lounge
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	<ul style="list-style-type: none"> a) Vote on Udai for Board Membership (vote) b) Updates on board member recruitment c) Watch for email from Emily regarding summer/fall meeting times d) Idea of a summer retreat for strategic planning. What do folks think about this idea? <ul style="list-style-type: none"> 5) Brief Committees' Updates (as needed) <ul style="list-style-type: none"> a) Family and School Alliance meeting report <ul style="list-style-type: none"> i) Collaboration for Allis Building Celebration b) Community Shares of Wisconsin <ul style="list-style-type: none"> i) Donor Thank yous for the Big Share ii) Strategic Planning c) Communications d) Bridging Committee e) Marketing & Fundraising Committee <ul style="list-style-type: none"> i) Fundraising Goals/Priorities f) DLI Advocacy Committee g) Scholarship <ul style="list-style-type: none"> i) Reminder of deadline 6) Facilities Planning: Updates and Next Steps 7) Charter Renewal Updates 8) Principal's Report <ul style="list-style-type: none"> a) Radio ad b) Mural idea – might there be grants to apply for? 9) Treasurer's Report <ul style="list-style-type: none"> a) Social Justice Funds b) Library Takeover funding requests c) Head's up that a draft budget for next year will be sent out soon. Please be ready to review and think about our budget needs 10) Note other topics that come up <ul style="list-style-type: none"> a) Tableau license; Data visualization 11) Adjournment 	
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Thursday, April 13

(Meeting will be live-streamed via YouTube [MMSD-BOE-YouTube-Meetings](#))

5:00 p.m.	Special Board of Education Meeting in Open Session-- WORKSHOP <ul style="list-style-type: none"> 1. Interviews with Consulting Firms in Response to Request for Proposal to Conduct Superintendent Search 2. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
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Friday, April 14

(Meeting will be live-streamed via YouTube [MMSD-BOE-YouTube-Meetings](#))

4:30 p.m.	Special Board of Education Meeting in Open Session-- WORKSHOP <ul style="list-style-type: none"> 1. Interviews with Consulting Firms in Response to Request for Proposal to Conduct Superintendent Search 2. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
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Natalie Rew, Secretary
Board of Education

Copies to: Board of Education



Nicki Vander Meulen, Clerk
Board of Education