

## Common Council/Board of Education Liaison Committee – 2006/07

<b>Members:</b>	<b>MMSD – Lucy Mathiak (chair), Lawrie Kobza, Mary Gulbrandsen</b> <b>City – Alders Isadore Knox, George Twigg, Cindy Thomas</b>
<b>Liaison:</b>	<b>Mary Gulbrandsen</b>

Meeting Date	Agenda
June 21	- Plan for Allied Drive and impact on surrounding neighborhoods - Communication about polling place accessibility
August 16	- City requirements for mowing fields - City and MMSD cooperation on forestry and pest control - Demographic changes affecting neighborhoods & schools, focus on economic & linguistic changes, comparison between Allied Drive and other parts of Madison - Changes in crossing guard staffing - Planning for changing traffic patterns in school zones
September 27	- Traffic Safety in School Areas – changes in crossing guard staffing - Demographic changes affecting neighborhoods and schools
October 18	-Demographic factors affecting school populations -Traffic safety in middle and high school zones
November 15	-School safety challenges and responses panel discussion with MMSD and MPD staff -Measures of poverty as related to school and city services planning
December 13	-School Safety presentation on disciplinary process being developed to keep children in an educational setting -Demographic changes affecting neighborhoods and schools
January 17	-Program to increase student safety in walking or biking to school -Traffic safety in school areas
February 28	-2005-06 Municipal Court Truancy Report -Structure and function of the Liaison Committee
March 28	-City of Madison-MMSD Cooperation to Support Neighborhood Schools -Structure and Function of Liaison Committee

## Communications Committee – 2006/07

<b>Members:</b>	<b>Arlene Silveira (chair), Lucy Mathiak, Ruth Roberts</b> <b>Citizen Members –</b>
<b>Liaison:</b>	<b>Ken Syke</b>

<b>Meeting Date</b>	<b>Agenda</b>
July 10	-Desired outcomes for committee - Ways for citizens to communicate about federal and state funding to schools
August 28	Meeting cancelled – no quorum
September 11	- Communications Goal – provide information about community values, concerns, goals for school system; encouraging a sense of community ownership, responsibility for the district. - Next Steps for the First Step of the Cycle of Engagement – coming together, moving forward, sustaining momentum -How school board members engage in conversations about MMSD with different community members and soliciting feedback from such community members. -Engaging the public in MMSD funding issues.
September 25	-Engaging the public in dealing with MMSD funding issues -Modification of communications goal -Community Conversations program
October 23	-Resolution supporting moving Security expenditures outside the Revenue Cap -Statewide Superintendents' response to Revenue Caps -Resolution re: Educational Leadership for All Students -Next steps for Community Conversations
November 27	-Update on planning for and structure of Community Conversations -Communications to the community during a crisis -Presentation of information to the community
January 9	-Madison Legislative Delegation -Statute 118.24(1) Clarification
January 16	-Progress on new web page for citizens wanting to get involved -2007-09 Legislative Agenda
February 26	-MMSD Legislative Agenda -Analysis of Governor's Proposed State Budget -Planning for meeting with citizens interested in advocating for district on state budget and legislative issues
March 29 – (Special Meeting – Workshop)	-Wisconsin K-12 Public Education Funding -Key K-12 Provisions in Governor's Proposed Budget -Tips for Legislative Communications -Communication with Other Wisconsin K-12 School Districts

## Community Partnerships Committee - 2006/07

<b>Members:</b>	<b>MMSD – Lucy Mathiak (chair), Arlene Silveira, Shwaw Vang</b>
	<b>Citizen Members –</b>
<b>Liaison:</b>	<b>Lisa Black</b>

Meeting Date	Agenda
July 10	<ul style="list-style-type: none"> <li>- Committee goals and activities</li> <li>- Regular meeting schedule; establish agenda</li> </ul>
August 21	<ul style="list-style-type: none"> <li>- Strengthening partnerships with parents and caregivers</li> <li>- Developing standard process for administering grants to community partners</li> </ul>
September 11	<ul style="list-style-type: none"> <li>- Parents as Partners – information gathered through SIP, communities to target for feedback, schedule for feedback sessions, ways to engage administration and school staff in feedback sessions.</li> <li>- Fund 80</li> </ul>
October 9	<ul style="list-style-type: none"> <li>-Principal Panel on Best Practices for Parent Participation</li> <li>-Community Service Fund grants</li> <li>-Timetable and Plan for Parent Input Sessions</li> </ul>
November 13	<ul style="list-style-type: none"> <li>-Update meeting schedule for Community Listening Sessions</li> <li>-Amount of funds expended for MMSD partnerships</li> <li>-Review annual report African-American Ethnic Academy</li> </ul>
January 22	<ul style="list-style-type: none"> <li>-Community Organizations funded out of 2006-07 Fund 80 Budget</li> </ul>
February 12	<ul style="list-style-type: none"> <li>-Organizations and programs funded out of the Fund 80 part of the MMSD 2007-08 Budget</li> <li>-MSCR student functions, supervision and operations</li> </ul>
March 12	<ul style="list-style-type: none"> <li>-Organizations and programs funded out of Fund 80 part of the 2007-08 Budget – African American Ethnic Academy, Centro Hispano, Urban League of Greater Madison</li> </ul>
April 9	<ul style="list-style-type: none"> <li>-UW Foundation Development Presentation</li> <li>-Funding for Community Partners currently funded through Fund 80</li> <li>-Future funding of Community Partners through Fund 80</li> <li>Proposed changes to Board Policy 6491 – Use of School Buildings and Facilities</li> </ul>

## Finance & Operations Committee – 2007-07

<b>Members:</b>	<b>Lawrie Kobza (chair), Carol Carstensen, Lucy Mathiak</b>
<b>Liaison:</b>	<b>Roger Price</b>

Meeting Date	Agenda
July 10	<ul style="list-style-type: none"> <li>- People's Budget</li> <li>- Monthly finance report</li> <li>- Shared savings energy</li> <li>- Energy Program re: computer shutdown project</li> <li>- Making East High Field House more accessible</li> <li>- Upgrading Kelliher Field</li> <li>- Financing East Field House and Kelliher Field</li> <li>- Leopold addition update</li> </ul>
August 14	- Citizen's Budget Summary
September 25	<ul style="list-style-type: none"> <li>- Citizen's budget summary</li> <li>- Transportation budget analysis</li> <li>- Athletics Transportation Procedures, policies, costs</li> <li>- Budget calendar 2007-08</li> </ul>
October 16	<ul style="list-style-type: none"> <li>-Citizens Budget Summary</li> <li>-Transportation Budget Analysis</li> </ul>
October 30	-Citizen's Budget Summary
November 21	-Citizen's Budget Summary
November 27	<ul style="list-style-type: none"> <li>-Process for getting feedback on the Citizen's Budget</li> <li>-Analysis of the 2006-7 Transportation budget</li> <li>-Salary savings account in the 2006-7 budget</li> <li>-2006-7 budget related to substitute employees</li> <li>-Monthly financial report relative to the 2006-7 budget</li> </ul>
November 29	<ul style="list-style-type: none"> <li>-Citizen's Budget Summary</li> <li>-Process for getting feedback on the Citizen's Budget</li> </ul>
January 16 Jt w/LRP	<ul style="list-style-type: none"> <li>-Considerations when redrawing boundary lines for elementary schools</li> <li>-Elementary school class size</li> </ul>
January 22	-Forecast for proposed 2007-08 budget
January 22 Jt w/LRP	-Elementary school class size
January 24	-Citizens Budget (input)
February 19	<ul style="list-style-type: none"> <li>-Athletics</li> <li>-Extracurricular Programs</li> <li>-Citizens Budget</li> <li>-Issuance of bonds and refinancing outstanding debt related to those bonds</li> <li>-Impact of Governor's proposed budget</li> </ul>
March 7	-Citizen's budget

## Human Resources Committee – 2006-07

<b>Members:</b>	<b>Ruth Roberts (chair), Lawrie Kobza, Shwaw Vang</b>
<b>Liaison:</b>	<b>Bob Nadler</b>

<b>Meeting Date</b>	<b>Agenda</b>
August 21	- Committee goals and activities - Regular meeting schedule
September 25	- WASB Presentation on Impacts of Current Health Insurance Plans
October 23	-Report on status and impact of increasing health insurance costs -Recommendations re: district approach to health insurance costs -Handling parent complaints about teachers, principals, or other administrators
November 27	-Review of administrative contract renewal and merit pay for administrators -Report from Administration on Administrative positions covered by statute governing renewal, non-renewal Timeline for administrative lay-off, non-renewal, and renewals later in 2006-7 Policies and procedures pertaining to lay-off, non-renewal or renewal for administrative positions covered by statute List of positions not covered by statute for administrators, supervisors, non-union professionals Timeline for lay-off, non-renewal later in 2006-7 for administrators, supervisors, non-union professionals not covered by statute Policies and procedures pertaining to merit pay for administrators, supervisors, non-union professionals -Proposal to review goals and calendar for Human Resources Committee
December 18	-Recommendations re: merit pay and contract renewal of administrators
January 29	--Salary survey for administrative staff
March 5	-Annual report on minority recruitment/retention

## Long Range Planning Committee – 2006/07

<b>Members:</b>	<b>Carol Carstensen, chair; Lawrie Kobza, Arlene Silveira</b>
<b>Liaison:</b>	<b>Mary Gulbrandsen</b>

<b>Meeting Date</b>	<b>Agenda</b>
September 18	- Overview of development for next 5-20 years and how that will impact the MMSD
October 23	-Third Friday Enrollment Counts and Districtwide Enrollment Projections -Enrollment Projection Methodology -Socioeconomic Status by School -Considerations with Redrawing Boundary Lines -Dealing with Overcrowded Elementary Schools -Elementary Schools with Declining Enrollment
November 13	-Enrollment history and projections by school -Elementary school potential maximum physical capacity -Actual vs projected enrollment by school -2007 enrollment projections and maximum physical plant capacity by attendance area -MMSD Elementary School Boundaries in the West/Memorial attendance areas
December 18	-Considerations when redrawing boundary lines for elementary schools -Dealing with overcrowded elementary schools -Elementary schools with declining enrollment -Dealing with two elementary schools that are currently overcrowded and will continue to be for the 2007-08 school year
January 10	-Ideas to address overcrowding at Lake View Elementary School
January 16 Jt w/Fin & Oper	-Considerations when redrawing boundary lines for elementary schools -Elementary school class size
January 18	-Ideas to address overcrowding at Chavez Elementary School
January 22 Jt w/Fin & Oper	-Elementary school class size
January 29	-Dealing with overcrowded elementary schools -Elementary schools with declining enrollment -Proposed solutions for overcrowding at Chavez and Lake View
January 31	-Ideas to address overcrowding at Lake View Elementary School -Long range facility use planning process, and next steps
February 6	-Ideas to address student overcrowding in the East Attendance Area -Long range facility use planning process, and next steps
February 12	-Report on Northeast Area meetings -Options to address overcrowded schools in the East Attendance Area
March 19 (Special BOE Meeting)	-Budget impacts of Long Range Planning re: Options to address overcrowded and underenrolled schools in the east attendance area and budget deficits
March 25 (Sunday) Warner Park	-Ideas to address the use of elementary school facilities in the East Attendance Area -Long range facility use planning process and next steps
March 27 (Tuesday) Black Hawk	-Ideas to address the use of elementary school facilities in the East Attendance Area -Long range facility use planning process and next steps
April 12 (Thurs) Kennedy Heights	-Long Range Facility Use Planning Process -Ideas to Address use of elementary /middle school facilities in East Attendance Area in relation to proposed 2007-08 Budget Reductions and next steps

## Community Partnerships Committee – 2006/07

<b>Members:</b>	<b>MMSD – Lucy Mathiak (chair), Arlene Silveira, Shwaw Vang</b>
	<b>Citizen Members –</b>
<b>Liaison:</b>	<b>Lisa Black</b>

Meeting Date	Agenda
July 10	<ul style="list-style-type: none"> <li>- Committee goals and activities</li> <li>- Regular meeting schedule; establish agenda</li> </ul>
August 21	<ul style="list-style-type: none"> <li>- Strengthening partnerships with parents and caregivers</li> <li>- Developing standard process for administering grants to community partners</li> </ul>
September 11	<ul style="list-style-type: none"> <li>- Parents as Partners – information gathered through SIP, communities to target for feedback, schedule for feedback sessions, ways to engage administration and school staff in feedback sessions.</li> <li>- Fund 80</li> </ul>
October 9	<ul style="list-style-type: none"> <li>-Principal Panel on Best Practices for Parent Participation</li> <li>-Community Service Fund grants</li> <li>-Timetable and Plan for Parent Input Sessions</li> </ul>
November 13	<ul style="list-style-type: none"> <li>-Update meeting schedule for Community Listening Sessions</li> <li>-Amount of funds expended for MMSD partnerships</li> <li>-Review annual report African-American Ethnic Academy</li> </ul>
January 22	<ul style="list-style-type: none"> <li>-Community Organizations funded out of 2006-07 Fund 80 Budget</li> </ul>
February 12	<ul style="list-style-type: none"> <li>-Organizations and programs funded out of the Fund 80 part of the MMSD 2007-08 Budget</li> <li>-MSCR student functions, supervision and operations</li> </ul>
March 12	<ul style="list-style-type: none"> <li>-Organizations and programs funded out of Fund 80 part of the 2007-08 Budget – African American Ethnic Academy, Centro Hispano, Urban League of Greater Madison</li> </ul>
April 9	<ul style="list-style-type: none"> <li>-UW Foundation Development Presentation</li> <li>-Funding for Community Partners currently funded through Fund 80</li> <li>-Future funding of Community Partners through Fund 80</li> <li>Proposed changes to Board Policy 6491 – Use of School Buildings and Facilities</li> </ul>

## Performance and Achievement Committee – 2006/07

<b>Members:</b>	<b>Shwaw Vang (chair), Carol Carstensen, Ruth Robarts</b>
<b>Liaison:</b>	<b>Lisa Wachtel</b>

<b>Meeting Date</b>	<b>Agenda</b>
August 21	- Goals and Activities 2006-07 - Meeting schedule - ESL Program
October 9	-Schedule for 2006-2007
November 13	-Report on MMSD Fine Arts Program
December 11	-Disproportionality in Special Education -Credits for Courses Outside the MMSD
December 18	-Creation of Fine Arts Task Force
January 8	-Math Masters Grant Program
February 12	-2006 Summer School Report and 2007 Budget Recommendations -Nuestro Mundo Proposed Expansion
March 5	-Alternative Programs -Student Services

## Special Meeting of the Board of Education – 2006/07

<b>Members:</b>	<b>All Board Members</b>
<b>Liaison:</b>	<b>Art Rainwater, Mary Gulbrandsen, Roger Price</b>

Meeting Date	Agenda
July 17	<ul style="list-style-type: none"> <li>- Proposed Wellness policy</li> <li>- Schedule, Process for Supt's Evaluation</li> <li>- Waiver to change number of days of school</li> </ul>
August 7	<ul style="list-style-type: none"> <li>- Financial Transactions</li> <li>- Proposed policy – Animals on School Premises</li> <li>- Modification to Policy re: Pets on School Premises</li> <li>- Supts Goals Report</li> <li>- Supt's Performance Evaluation (Exec)</li> </ul>
August 14	<ul style="list-style-type: none"> <li>- Granting Supt authority to use internal promotion procedure</li> <li>- Purchase of land for a school (Exec)</li> <li>- Negotiations (Exec)</li> <li>- Supt's Performance Evaluation (Exec)</li> </ul>
August 28	<ul style="list-style-type: none"> <li>- Plan CP2a boundary changes if Linden Park elementary school referendum fails</li> <li>- Plan CP3a boundary changes if Linden Park elementary school referendum passes</li> <li>- Negotiations (Exec)</li> </ul>
September 11	<ul style="list-style-type: none"> <li>- Negotiations strategy for SEE, EA, Sec Assts, Trades, FS, Local 60, Administrators (Exec)</li> <li>- Supt's Performance Evaluation (Exec)</li> </ul>
September 18	<ul style="list-style-type: none"> <li>- Equity Task Force Interim Report</li> <li>- Expulsion Process, Expungements, Early Readmission Procedure, Special Education Procedure</li> <li>- Supt's Performance Evaluation (Exec)</li> </ul>
October 2	<ul style="list-style-type: none"> <li>- Supt's Performance Evaluation (Exec)</li> </ul>
October 16	<ul style="list-style-type: none"> <li>- Superintendent's Goals Report (Open)</li> <li>- Superintendent's Goals for 2006-7 (Open)</li> <li>- Superintendent's Performance Evaluation (Exec)</li> </ul>
October 23	<ul style="list-style-type: none"> <li>-Expulsion</li> <li>-Negotiations strategy re: SEE, EA, Security Assistants, Trades, Food Services, and Custodial Collective Bargaining units</li> <li>-Compensation for administrators and other non-union represented employees</li> </ul>
October 30	<ul style="list-style-type: none"> <li>-Student Recognition</li> <li>-Finalization of the 2006-07 Budget and Adoption of Tax Levy</li> <li>-Resolution re: Educational Leadership for All Students</li> <li>-Resolution supporting moving Security Expenditures Outside the Revenue Cap</li> <li>-Ratification of Custodial contract</li> <li>-Superintendent's Performance Evaluation (Exec)</li> </ul>
November 6	<ul style="list-style-type: none"> <li>-Presentation from MATC representatives re: serving MMSD students (Pres. Betsy Barhorst and Board Member Carousel Bayrd)</li> <li>-Food Service Ratification</li> <li>-Play and Learn Program</li> <li>-Positive Student Behavior in Safe and Secure Schools</li> <li>-Superintendent's Performance Evaluation (Exec)</li> </ul>
November 13	<ul style="list-style-type: none"> <li>-Expulsion (Exec)</li> <li>-Supt's Performance Evaluation (Exec)</li> <li>-Amendments to balance the 2006-07 Budget</li> </ul>
November 20	<ul style="list-style-type: none"> <li>-Negotiations strategy re: MTI Teachers Collective Bargaining Agreement (Exec)</li> <li>-Change of health insurance options for administrators, non-represented employees, security assistants (Exec)</li> </ul>

	<ul style="list-style-type: none"> <li>-Options relative to the Board making health insurance contributions to administrators (Exec)</li> <li>-Impact administrative salary schedule modifications on administrator salaries (Exec)</li> <li>-2006-7 Goals for the Superintendent (Open)</li> </ul>
November 27	<ul style="list-style-type: none"> <li>-Movement of administrators and non-represented employees to the three HMO Plan on 7/1/07</li> <li>-High Schools of the future</li> <li>-Increase in building permit fees</li> <li>-Waiver of requirements for hiring administrators relative to filling a newly created administrative position</li> <li>-Annual salary increase for non-represented employees relative to adoption of new salary schedule (Exec)</li> <li>-Negotiations strategy regarding the MTI Teachers Collective Bargaining Unit (Exec)</li> </ul>
December 4	<ul style="list-style-type: none"> <li>-Expulsions (Exec)</li> <li>-Report by Madison Partners for Inclusive Education</li> <li>-Increase in MMSD Building Permit Fees</li> </ul>
December 11	<ul style="list-style-type: none"> <li>-Financial Transaction</li> <li>-Annual salary increase for NUP and salary increase re: adoption of new NUP salary schedule (Exec and Workshop)</li> <li>-Negotiations strategy re: MTI Teachers CBA (Exec)</li> <li>-Increase in MMSD building permit fees</li> <li>-Positive student behavior in safe and secure schools</li> <li>-Student code of conduct – Board Policy 4502</li> </ul>
December 13	<ul style="list-style-type: none"> <li>-Public Hearing re: installation of cell towers – Memorial and West High Schools</li> </ul>
December 18	<ul style="list-style-type: none"> <li>--2007-8 Budget Preparation</li> <li>-2005-6 Audit Report</li> <li>-Expulsions (Exec)</li> </ul>
December 20	<ul style="list-style-type: none"> <li>-Public hearing re: Studio School</li> <li>-Proposed Studio Charter School</li> </ul>
January 8	<ul style="list-style-type: none"> <li>-Employment status of two administrative employees</li> </ul>
January 16	<ul style="list-style-type: none"> <li>-Positive student behavior in safe and secure schools and impact on student Code of Conduct</li> <li>-Timeline for naming the new school at Linden Park Site</li> <li>-Hiring a consultant to assist the Board in selecting a new superintendent</li> </ul>
January 22	<ul style="list-style-type: none"> <li>-Proposed Studio Charter School</li> <li>-Superintendent's Math Goal</li> </ul>
January 29	<ul style="list-style-type: none"> <li>-Financial transaction</li> <li>-Charter school proposal date change</li> <li>-Negotiations Strategy- MTI Teachers and SEE (exec)</li> </ul>
February 19	<ul style="list-style-type: none"> <li>-Professional development</li> <li>-RFP/Qs for consultants to conduct Superintendent search</li> <li>-Regular education transportation contracts</li> <li>-Expulsions (Exec)</li> </ul>
February 26	<ul style="list-style-type: none"> <li>-Studio Charter School</li> <li>-Special Education Services</li> <li>-RFP/Qs for consultants to conduct Superintendent search</li> <li>-Negotiations Strategy – MTI Teachers (Exec)</li> <li>-Contributions for administrators for insurance (Exec and Open)</li> </ul>
March 12	<ul style="list-style-type: none"> <li>-2007-08 Proposed Budget</li> <li>-Health insurance contributions for administrators</li> <li>-RFPs/RFQs for consultants to conduct a superintendent search</li> <li>-Potential Boundless Playground at Elvehjem</li> <li>-Expulsions (exec)</li> </ul>
March 19	<ul style="list-style-type: none"> <li>-Public hearing on suggested names for the new school at Linden Park</li> <li>-Budget impacts of Long Range Planning</li> <li>-2007-08 Proposed MMSD Budget</li> </ul>
March 26	<ul style="list-style-type: none"> <li>-Recognition Ceremony</li> </ul>

	<ul style="list-style-type: none"> <li>-Virtual campus</li> <li>-Financial transactions</li> <li>-Proposal to hold a referendum</li> <li>-Referendum to cover the costs of 2007-08 Proposed Budget Cuts</li> <li>-Impact of Budget on LRP re: Options to address overcrowded and underenrolled schools in East Attendance Area and Budget Deficits</li> <li>-Joint swim team sponsorship</li> <li>-Girls hockey cooperative sponsorship</li> </ul>
March 28 (Weds)	<ul style="list-style-type: none"> <li>-Public hearing re: consolidating or closing schools and moving students</li> <li>-Cooperative team sponsorships</li> </ul>
March 29 (Thurs)	<ul style="list-style-type: none"> <li>-Wisconsin K-12 public education funding</li> <li>-Key K-12 Provisions in Governor's Proposed Budget</li> <li>-Tips for Legislative Communications</li> <li>-Communication with other Wisconsin K-12 school districts</li> </ul>
April 2	<ul style="list-style-type: none"> <li>-Expulsions</li> </ul>
April 9	<ul style="list-style-type: none"> <li>-Virtual Campus</li> </ul>
April 16 10:30 and Noon	<ul style="list-style-type: none"> <li>-Introduction of Math Task Force Members</li> <li>-Charge and Expertise of the Math Task Force</li> <li>-Research, surveys, analysis, resources, etc. the Math Task Force may use</li> <li>-Introduction of Proposed Oversight Committee relative to proposal requesting funding from the National Science Foundation</li> <li>-Proposal requesting funding from the NSF</li> </ul>
April 16	<ul style="list-style-type: none"> <li>-Recognition of retiring Board members</li> <li>-Superintendent's Goal on Mathematics Program Evaluation</li> <li>-Appointment of Math Task Force Members</li> <li>-Process and Procedure the Math Task Force may use to reply to its charge</li> <li>-Equity Task Force Report</li> <li>-2007-08 Proposed Budget</li> </ul>
April 17 (Tues) LaFollette (Exec)	<ul style="list-style-type: none"> <li>-Negotiations re: SEE Unit</li> </ul>
April 17 (Tues) LaFollette	<ul style="list-style-type: none"> <li>-Public hearing on 2007-08 Proposed Budget</li> </ul>
April 19 (Thurs) Memorial	<ul style="list-style-type: none"> <li>-Public hearing on 2007-08 Proposed Budget</li> </ul>
April 23 Workshop	<ul style="list-style-type: none"> <li>-Swearing in of newly elected Board members</li> <li>-Superintendent's Goal on Communications</li> <li>-Proposed 2007-08 MMSD Budget</li> </ul>
April 25 Workshop	<ul style="list-style-type: none"> <li>-Update on legislative activities</li> <li>-Planning for long-term legislative advocacy to change the revenue limit law</li> <li>-Identification of people who would continue to lead the process of advocating and next steps</li> </ul>
April 30 Workshop	<ul style="list-style-type: none"> <li>-Expulsions (Exec)</li> <li>-Finalization of 2007-08 Budget</li> </ul>
May 7	<ul style="list-style-type: none"> <li>-Negotiations Strategy re: Madison Teachers (Exec)</li> <li>-Acquiring Land for a School (Exec)</li> <li>-Proposed Contract Compliance Plan</li> <li>-Summer Scheduling</li> </ul>
May 14 Workshop	<ul style="list-style-type: none"> <li>-Reconsideration of Lapham/Marquette Consolidation</li> <li>-Reconsideration of Cut to Small School Allocation for Spring Harbor</li> <li>-Reconsideration of the 2007-08 Budget</li> </ul>
May 21	<ul style="list-style-type: none"> <li>-Expulsions (Exec)</li> <li>-Financial Transactions</li> <li>-2007-08 Layoffs of employees in the MTI Teacher Collective Bargaining Unit</li> <li>-Public Hearing re: Waiver of certain SAGE Requirements to continue to provide alternative SAGE block schools design</li> <li>-SAGE Resolution</li> <li>-Proposed Contract Compliance Plan</li> <li>-Proposed changes to Board Policy 4502 Student Code of Conduct</li> </ul>

	-Reconsideration of 2007-08 Budget to complete restoration of the Lapham/Marquette pair
May 22 Workshop	-Interviews with consultants to conduct a Superintendent Search
May 23 Workshop	-Interviews with consultants to conduct a Superintendent Search
May 29	-Evaluate consultants to conduct a Superintendent Search (exec) -Select consultant to conduct a Superintendent Search -Establish topics the Board will consider for 2007-08
June 4 Exec and Open	-2007-08 Proposed salary increases for administrators -Negotiations strategy re: MTI Teachers -Wexford Ridge Neighborhood Center Financing Extension (exec and open) -Evaluating consultants to conduct Superintendent search (exec and open) -Expulsions
June 11 Exec and Workshop	-Negotiations strategy re: MTI teachers (exec) -Progress on MMSD High School Redesign -Smaller Learning Communities Grant Opportunity
June 18 Workshop	-Ratification of MTI Teacher contract -Renaming Vang Pao Elementary -Alternative school locations -Transportation for Spring Harbor and Wright Middle Schools
June 20 Workshop	-Superintendent's Implementation of MMSD Strategic Plan -Setting Board priorities
June 27 Workshop and Exec	-Financial transactions -Expulsions (exec)