MADISON

PUBLIC SCHOOLS

Johanna Ruberto, Interim Superintendent



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BOARD OF EDUCATION MEETING SCHEDULE

Regular Meetings

January 17, 2023
February 28, 2023
March 14, 2023
April 18, 2023
May 2, 2023
May 23, 2023
June 20, 2023
July 18, 2023
August 22, 2023
September 19, 2023
October 17, 2023
November 14, 2023
December 12, 2023
January 2, 2024



District Mission Statement

The Madison School District will inspire and challenge all students to be life-long learners, empowered with the knowledge, skills, and character to shape their futures, realize their dreams, and contribute positively to the world.

District Goals

Goal 1: Promote High Levels of Student Achievement for All

We will engage all students in a personalized learning experience that will:

- Provide access to authentic learning experiences by, building connections to prior and future learning across disciplines
- Foster student agency by providing choice and opportunities for reflection, self-assessment, and self-monitoring.
- Develop supports for student success by using formative assessment to gather data regarding student mastery

Goal 2: Empower Every Child

We will ensure that every student thrives by:

- Creating a safe space where all are empowered to develop their authentic selves
- Getting to know their evolving stories, strengths, ambitions, and needs
- Providing programs that foster student wellness and resilience
- Ensuring dignity and kindness for all, in every situation
- Building bridges across race, culture and identity to create a community where all are valued

Goal 3: Model Operational Responsibility

We will build community confidence by ensuring that:

- Budgets are developed through collaboration and transparency to provide sustainable solutions that meet educational needs
- District resources are equitably allocated and evaluated for maximum return on investment, relative to educational needs
- Facilities are designed and maintained to enhance student learning
- Bylaws, Policies, and Regulations are continuously reviewed and developed to guide the
 effective operation of our schools

MADISON BOARD OF EDUCATION

Sarah Fischer

Board President

Stephen Tindall Vice President



Johanna Ruberto Interim Superintendent of Schools

> Carrie Grapstein Board Secretary

PUBLIC MEETING AGENDA

Date: Friday, August 4, 2023
Time: 6:00 PM Public Session

Location: The August 4, 2023 Board of Education Meeting will be held virtually on Zoom and

YouTube Live. Remote public comment will be available through Zoom. The public session starts at 4:00 PM. If you would like to attend the meeting in person, please come

to the Administration Building at 359 Woodland Road in Madison.

YouTube Live Link:

https://youtube.com/live/UCv--xnF9FQ

Zoom Webinar Links:

https://us02web.zoom.us/j/81276016862?

pwd=VWd6R2VNMmo5UkZ1NE9Bb2V5STIEdz09

Passcode: 944384

Please see the website for the Zoom Meeting dial in information

- 1. CALL TO ORDER
- 2. CONVENE TO PUBLIC SESSION
- 3. FLAG SALUTE
- 4. NOTICE OF MEETING

Due to an emergent situation, notice of this meeting was published on the district website and distributed to the entire Madison educational community.

- 5. ROLL CALL
- 6. SUPERINTENDENT REPORT

7.	OPERATIONS	DPERATIONS AGENDA - <u>Action Items</u>					
	Moved by	, seconded by	, at the recommendation of the				
	superintendent	t, approve the following:					

7.a Resolution to authorize an exception to Policy and Regulation 7510 Use of School Facilities Approve the attached resolution to authorize an exception to policy and regulation 7510 Use of School Facilities.

Resolution IMO Emergency Board Meeting on August 4, 2023 (00174740xAF015).pdf

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9.	ADJOURNMENT	
	Moved by	, seconded by