



PLEASE POST/DISTRIBUTE AS APPROPRIATE

Milwaukee Board of School Directors
Milwaukee, Wisconsin

August 10, 2017

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

The following Committee meeting is scheduled to take place in the Auditorium of the Central Services Building, 5225 West Vliet Street, Milwaukee, Wisconsin, for consideration of the following items of business:

COMMITTEE ON LEGISLATION, RULES AND POLICIES
6:30 p.m., Thursday, August 17, 2017

1. Action on Resolution 1718R-002 Regarding Limited-Term Employees (LTEs)
2. Action on a Request to Adopt Resolution 1617R-006 by Directors Bonds and Harris to Develop an MPS Equity Policy; to Approve Amendments to Administrative Policy 1.01, Vision, Mission, Core Beliefs, and Goals; and to Approve the Creation of Administrative Policy 1.06, Equity, and of Administrative Procedure 1.06, Efforts to Achieve Equity
3. Action on a Request to Revise Administrative Policy 9.11, School Governance Councils, and Create an Administrative Procedure 9.11, School Advisory Councils
4. Action on Proposed Revisions to Administrative Policy and Procedure 7.17, Summer Academy
5. Action on Proposed Revisions to Administrative Policy and Procedure 7.32, Guidance Program

Notice is hereby given that members of the Milwaukee Board of School Directors who are not members of the Committee on Legislation, Rules and Policies may attend this meeting to gather information about subjects over which they ultimately have decision-making responsibility. Although the attendance of the Board members who are not on the Committee may result in a quorum of the Milwaukee Board of School Directors being present, these Board members will not take any action at this time, but will be present for information-gathering purposes only.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language interpreters or other auxiliary aids. Please contact the Office of Board Governance, Room 273, Central Services Building, 5225 West Vliet Street, P.O. Box 2181, Milwaukee, WI 53201-2181; Telephone 475-8284; Fax 475-8071; TTY (888) 808-0928.

JACQUELINE M. MANN, Ph.D.
Board Clerk

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<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board/Boardcast.htm>

Visit the Board's website for meeting notices and updates
<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board.htm>

To access the agenda for this meeting online, please visit
<https://esb.milwaukee.k12.wi.us/>