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**Milwaukee Board of School Directors**  
Milwaukee, Wisconsin

October 12, 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 STUDENT ACHIEVEMENT AND SCHOOL  
INNOVATION**

**6:30 P.M., TUESDAY, OCTOBER 17, 2017**

*(or immediately following the meeting of the Committee on Parent and Community Engagement  
scheduled to begin at 5:30 p.m.)*

1. Action on a Request to Approve the Instrumentality Charter School Contract with New School for Youth Empowerment
2. Action on a Request to Approve an Amendment to the Non-Instrumentality Charter School Contract with Carmen High School of Science and Technology, Inc.
3. Report with Possible Action on the Transformation Network
4. Report with Possible Action on Assessment Results Fall 2017

*Notice is hereby given that members of the Milwaukee Board of School Directors who are not members of the Committee on Student Achievement and School Innovation 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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