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Milwaukee Board of School Directors
Milwaukee, Wisconsin

June 12, 2020

REVISED

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

At the request of President Larry Miller, the following meeting is scheduled to take place, for the consideration of the item of business stated in this notice. This meeting will be held virtually. MPS buildings are closed to the public.

Testimony will be taken live during the meeting. Those who wish to speak must register in advance to receive a participation code to enter the meeting. The deadline to register is 3:00 P.M. on June 18, 2020.

To register to participate by dial-in, call 414-475-8200 and follow the instructions.

To register to participate via email, visit the Boardcast page of the MPS website to send an email request:

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

Written comments may be submitted to the Office of Board Governance by mail, to 5225 W. Vliet Street, Milwaukee, 53221; by email, to governance@milwaukee.k12.wi.us; or by fax, to 414-475-8071. Public comments received before 3:00 P.M. on June 18, 2020, will be forwarded to the Committee for its consideration.

This meeting will be broadcast on WYMS radio— 88.9 FM, or on Time-Warner/Spectrum Channel 13, and via livestream or the MPS YouTube Stream at:

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

SPECIAL BOARD MEETING
5:30 p.m., Thursday, June 18, 2020

1. Introduction of and Action on Resolution 2021R-003 by Directors Phillips and Taylor on the Termination of the Contract with the Milwaukee Police Department for School Resource Officers (SROs)
In regard to Item 1, Directors Phillips and Taylor have advised that they intend to make a motion to waive Board Rule 1.10, regarding the receipt and referral of resolutions, in order to consider and to take immediate action on this resolution.
2. Report with Possible Action Regarding a Draft MPS Remote Work Plan
3. Report with Possible Action by the Wisconsin Policy Forum on an Analysis of the MPS 2020-2021 Proposed Budget
4. Report with Possible Action Regarding the 2020-2021 MPS School Reopening Plan

President Miller hereby gives notice that he will offer a motion to waive Board Rule 1.02(4) in order to conduct the meeting virtually and to waive paragraphs (3)(a), (5)(d), and any other portions of Board Rule 1.06 which may restrict or prevent the Board from convening a remote (or virtual) meeting under the present emergency circumstances in order to allow members of the Board to participate remotely without a quorum of the Board being physically present at the Central Services building.



Special Board Meeting
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Meeting Notice

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