



---

*PLEASE POST/DISTRIBUTE AS APPROPRIATE*

---

## Milwaukee Board of School Directors

Milwaukee, Wisconsin

February 7, 2022

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

At the request of President Robert E. Peterson, a Special Meeting of the BOARD OF SCHOOL DIRECTORS will be held on Thursday, February 10, 2022, to consider the items below. The meeting will begin at 6:30 p.m., or immediately following the adjournment of the meeting of the Committee on Student Achievement and School Innovation.

### **SPECIAL BOARD MEETING**

**6:30 p.m., Thursday, February 10, 2022**

**(or immediately following the adjournment of the meeting of the Committee on Student Achievement and School Innovation)**

1. Action on a Request to Retire to Executive Session in Order to Confer with Legal Counsel Regarding Litigation in Which the Board Is or Is Likely to Become Involved
2. Action on COVID-19 Protocols - School Closure, Quarantine Timeline and Data Reporting Timeline

*With respect to Item 1 of this notice, the Board may retire to executive session under the provisions of Wisconsin Statutes, Chapter 19.85(1)(g) which allows a governmental body to enter into a closed session for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

MPS buildings are closed to the public due to ongoing public health concerns related to the COVID-19 pandemic. To allow as much public access and participation as possible, this meeting will be held virtually. Members of the Board may join the meeting in-person, from the Central Services building.

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 platform. The deadline to register is 3:00 P.M. on February 10, 2022.

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, 53208; by email, to [governance@milwaukee.k12.wi.us](mailto:governance@milwaukee.k12.wi.us); or by fax, to 414-475-8071. Public comments received before 3:00 P.M. on February 10, 2022, will be forwarded to the Board for its consideration.

This meeting will be broadcast 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>

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.

DR. JACQUELINE M. MANN  
Board Clerk