



May 5, 2009

## SECOND AMENDED

# Notice of Madison Metropolitan School District Meetings

## Week of May 4, 2009

### Monday, May 4

**5:00 p.m. Meetings of the three Standing Committees of the Board of Education**

Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103

These Committee Meetings have already occurred as of the date of this Second Amended notice.

### Wednesday, May 6

**5:00 p.m. Special BOE Meeting in Executive Session**

1. Conferring with legal counsel who is rendering advice concerning strategy to be adopted in regard to pending employment, civil rights and tort related litigation matters in which the School District is presently involved, pursuant to Wis. Stat. §§19.85(1)(g).
2. Review of disciplinary action taken with respect to two individual students, pursuant to Wis. Stat. §§19.85(1)(a), (f) and (g); 118.125; and 120.13(1)(e).
3. Adjournment

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**6:00 p.m. Special BOE Meeting: Public Budget Hearing and Budget Approval**

1. Public Hearing regarding the 2009-10 MMSD Proposed Budget
2. Options for the structure/content and budget implications of beginning of the year parent-teacher conferences (e.g., "Ready, Set, Goal" conferences)
3. Finalization and Approval of the Initial 2009-10 MMSD Budget and Approval of the Preliminary Tax Levy that may be modified prior to final certification of the district tax levy in October 2009
4. Adjournment

Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Auditorium

Erik Kass, Secretary  
Board of Education

Elizabeth Moss, Clerk  
Board of Education

Copies to: Board of Education