



May 1, 2009

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, to be held consecutively on this date in the following order:***

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

Student Achievement and Performance Monitoring Committee

1. Public Appearances**
2. [Approval of Minutes dated 13, 2009](#)
3. [Update on Planning Process for Four-Year-Old Kindergarten](#)
4. [Wisconsin Knowledge and Concepts Exam 2008-09 Performance Report](#)
5. It is recommended that, pursuant to the provision of Section 118.15 of State Statutes, the Board excuse 18 students from school attendance for the purpose of allowing them to enroll in programs for high school equivalency diplomas.
6. It is recommended that 19 students be granted diplomas of graduation based on completed requirements.
7. It is recommended that two students over the age of 20 be allowed to continue enrollment in the MMSD for purposes of graduation.
8. Identification of Future Committee Agenda Items

Planning Development Committee

1. [Approval of Minutes dated April 13, 2009](#)
2. [MMSD Technology Plan](#)
3. [Amendments to the District's Plan for the Transportation of Students in Areas of Unusual Hazard](#)
4. Identification of Future Committee Agenda Items

Operational Support Committee

1. [Approval of Minutes dated April 13, 2009](#)
2. Outstanding Issues relative to the 2009-10 Preliminary Budget and Potential Budget Amendments
3. [West High School Ash Street Entrance Reconstruction Project](#)
4. [Application of Herbicides at Selected Locations](#)
5. [Contracts with Summer Transportation Service Providers](#)
6. [Award of Prime Vendor Contract for Food Service and Update on Fresh Fruits and Vegetables Grants](#)
7. [Extensions of Preferred Contractor Pricing Agreements for General Construction, Electrical, and Hazardous Materials](#)
8. [Administrator Retirement Plan Request](#)

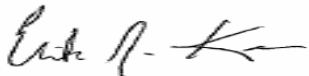
9. [Extension Agreements for Administrative Two-year Contracts](#)
10. [Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions \(See Attached Agenda for specific list of items\) Appendix KKK-11-1](#)
11. [Human Resources Transactions \(See Attached Report for specific list of items\)](#)
12. Identification of Future Committee Agenda Items
13. Adjournment

***The Standing Committees of the Board of Education are committees of the whole (all Board members sit on each such committee). Accordingly, the meetings noticed above will be held consecutively, beginning with Student Achievement and Performance Monitoring. The second and third Standing Committees, in the order listed above, will meet and take up their respective agendas immediately upon the conclusion of the agenda of the preceding Standing Committee.**

**** The period for public appearances that is held at the outset of the agenda of the first Standing Committee meeting is the only period for public appearances during the Standing Committee meetings held on this date. All persons wishing to speak on this date should be prepared to speak at this point in the agenda, regardless of the subject matter of their comments.**

Wednesday, May 6

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| 5:00 p.m. | Special BOE Meeting in Executive Session <ol style="list-style-type: none">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 | Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103 |
| 6:00 p.m. | Special BOE Meeting: Public Budget Hearing and Budget Approval <ol style="list-style-type: none">1. Public Hearing regarding the 2009-10 MMSD Proposed Budget2. 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 20093. 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