



Friday, January 13, 2012

Notice of Madison Metropolitan School District Meetings Week of January 16, 2012

Tuesday, January 17

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|------------------|---|---|
| 5:00 p.m. | <p>Special Board of Education Meeting in Closed Session</p> <ol style="list-style-type: none"> 1. Discussion regarding Potential Lease Terms, including Fair Market value, of Potential School Property pursuant to Wis. Stat. §19.85(1)(e) 2. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |
| 5:30 p.m. | <p><u>Board of Education Operational Support Committee</u></p> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated December 12, 2011 3. Five Year Financial Forecast/Budget Parameters 4. Administrator Retirement Plan 5. 2012-13 Budget Calendar 6. Qualified Zone Academy Bond Sale 7. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions <i>(See Attached Agenda for Specific List of Items)</i> 8. Human Resources Transactions <i>(See Attached Report for Specific List of Items)</i> 9. Identification of Future Committee Agenda Items 10. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |
| 6:00 p.m. | <p>Title VII Parent Committee Meeting</p> <ol style="list-style-type: none"> 1. Call to Order 2. Approval of Minutes 3. Title VII Program Updates 4. United National Indian Tribal Youth (UNITY)/American Indian Science and Education Society (AISES) Middle School Club Update 5. Agenda for Next Meeting 6. Adjournment | <p>Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 103</p> |

Erik Kass, Secretary
Board of Education

Ed Hughes, Clerk
Board of Education

Copies to: Board of Education