



Friday, October 11, 2012

Notice of Madison Metropolitan School District Meetings Week of October 15, 2012

Monday, October 15

5:00 p.m. **Special Board of Education Meeting in Closed Session**

1. Deliberating or negotiating the purchase or lease of public property for use of New Educational Options and Networking (NEON) program, pursuant to Wis. Stat. §19.85(1)(e)
2. Adjournment

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

5:30 p.m. **Operational Support Committee**

1. Public Appearances
2. Approval of Minutes dated September 17, 2012
3. Staff Use of Infinite Campus
4. Purchasing Card Administrative Guidelines
5. Energy Efficiency Program
6. Employee Handbook Update
7. National School Lunch Week Proclamation
8. Use of Remaining Projected Additional State Aid and Four-Year-Old Kindergarten (4K) Grant
9. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (*See Attached Agenda for Specific List of Items*)
10. Human Resources Transactions (*See Attached Report for Specific List of Items*)
11. Identification of Future Committee Agenda Items
12. Adjournment

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

6:30 p.m. **Board of Education Planning and Development Committee**

1. Public Appearances
2. Approval of Minutes dated September 17, 2012
3. Expeditionary Learning Model at Toki Middle School and Timeline
4. Overview of Madison Community Ambassadors for Technology in Schools (CATS)
5. Identification of Future Committee Agenda Items
6. Adjournment

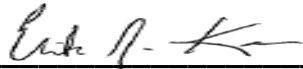
Doyle Administration Bldg.
545 West Dayton Street
Madison, WI 53703
Room 103

Wednesday, October 17

6:00 p.m. **Nuestro Mundo, Inc. (NMI) Board of Directors Meeting**

Nuestro Mundo Community
School
902 Nichols Road
Monona, WI 53716

1. Call to Order
2. Approval of minutes dated September 12, 2012
3. Public Appearances
4. Board Motion Request: Motion to accept Ananda Mirilli's resignation
5. NMI Summer Program
6. Strategic Plan/Planning for a December Meeting
7. Dual Language Immersion at La Follette – Update
8. *Backyard Hero* Nomination
9. Community Partnerships
10. Committee Updates:
 - a. Finance
 - b. Bridging
 - c. Site Leadership Council
 - d. Technology
11. Adjournment



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education