



October 22, 2010

## Notice of Madison Metropolitan School District Meetings Week of October 25, 2010

### Monday, October 25

5:00 p.m.

#### Special Board of Education Meeting

1. Public Appearances
2. Such adjustments and amendments to the previously approved 2010-11 MMSD Budget (inclusive of all funds) as the School Board deems necessary and appropriate to update and balance the budget in coordination with the final approval and certification of the tax levy, pursuant to Wis. Stat. §65.90(5)(a)
3. Approval of the 2010 MMSD Tax Levy, inclusive of the levies for Fund 10 (General Fund), fund 38 (Non-Referendum Debt), Fund 39 (Referendum Approved Debt), Fund 41 (School Capital Expansion) and Fund 80 (Community Services), with the levy for said funds to be certified pursuant to Wis. Stat §120.12(3)

[Budget Amendments and Tax Levy Adoption for 2010-11 Fall Budget Update—10.20.10](#)  
[2010-11 Budget Profile by Department—REVISED](#)  
[ARRA Grant Award Summary Report—10.12.10](#)  
[2010-11 Projected Salary Savings Overview](#)  
[Four-Year-Old Kindergarten Funding Scenarios](#)  
[Technology Breakdown for 2010-11 Budget](#)  
[Aid Increase Use Recommendation](#)  
[Proposed Motions](#)

*Note: Administration recommendations for potential budget adjustments and amendments are attached to this Notice for the public's information. All final decisions concerning any amendments to the MMSD Budget and the amount of the tax levy remain the prerogative of the School Board.*

4. Adjournment

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

7:00 p.m.

#### Regular Board of Education Meeting (Open Session)

(The meeting agenda is attached to and incorporated by reference as part of this Notice)

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

### Tuesday, October 26

Noon

#### Ad Hoc Board of Education Meeting—Hiring and Diversity

1. Public Appearances
2. [Approval of Minutes dated September 28, 2010](#)
3. [Board of Education Policy #8005--Employment](#)

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

4. Next Meeting Date/Time/Location and Agenda
5. Adjournment

**3:00 p.m.**

**MMSD Wellness Committee Meeting**

1. Check-in—Issues/Concerns
2. Proposed Sugar Content Guidelines as per Wellness Policy
3. Reviewing New Items to Sell at School Stores
4. Adding Potential New Drink Items to Vending Options
5. Adjournment

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

*From the Board Wellness Policy:*

*Nutritional value of foods and beverages - To meet the goal of providing well-balanced nutritional choices of food and beverages, the district shall continually expand and explore menu offerings based on nutritional content and student preferences. The Food Services Program shall comply with and strive to exceed the minimum nutritional guidelines required by the National School Lunch Program. The district shall limit foods with minimal nutritional value, restrict fat and added sugar content, and increase fruit, vegetable, and whole grain offerings.*

**Added sugar content shall meet criteria recommended by the District Wellness Committee.**

**5:30 p.m.**

**Common Council/Board of Education Liaison Committee Meeting**

1. Public Appearances
2. [Approval of Minutes dated September 14, 2010](#)
3. City of Madison Office of Community Services Priorities
4. Update on Safe Routes to School
5. Update on MMSD Four-Year-Old Kindergarten Program
6. Meeting Topics for 2010-11 and Agenda for November 23, 2010 Meeting
7. Adjournment

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

**6:30 p.m.**

**Madison School & Community Recreation (MSCR) Advisory Committee Meeting**

1. Call to Order
2. Approval of Minutes dated August 24, 2010
3. Review Summer 2010 Update that will go to the Board of Education
4. MSCR General Departmental Information PowerPoint Presentation
5. MSCR Strategic Planning--Review of Draft Two Priorities, Objectives, and Next Steps
6. Adjournment

MSCR Administration Bldg.  
3802 Regent Street  
Madison, WI 53705  
Room 21



Erik Kass, Secretary  
Board of Education



Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education