



December 4, 2009

Notice of Madison Metropolitan School District Meetings Week of December 7, 2009

Monday, December 7

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
Auditorium

[Student Achievement and Performance Monitoring Committee](#)

1. Public Appearances**
2. Four Year Old Kindergarten: Budget Proposal for Implementing 4K District-wide
3. "Reading Recovery" Program: Report and Recommendations for Modifications to the Program
4. Evaluation of Learning Materials Purchasing Adoptions
5. Requests for Diplomas
6. Approval of Enrollees in High School Equivalency Programs
7. Approval of enrollment of a student over the age of 20
8. Identification of Future Committee Agenda Items

[Operational Support Committee](#)

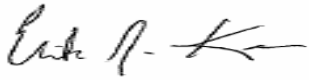
1. Refinancing WRS Unfunded Prior Service Liability
2. Statement/Report on District Finances for Current Fiscal Year, as of 10/31/09
3. 2009-2010 salary adjustments for non-represented administrator and other professional positions
4. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (*See Attached Agenda for specific list of items*)
5. Human Resources Transactions (*See Attached Report for specific list of items*)
6. Identification of Future Committee Agenda Items

[Planning and Development Committee](#)

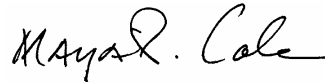
1. Strategic Plan
 - a. Performance Measures Connected to Strategic Objectives
 - b. Core Performance Measures
 - c. First Priority Action Steps - Budget
2. Identification of Future Committee Agenda Items
3. Adjournment

***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.**



Erik Kass, Secretary
Board of Education



Maya Cole, Clerk
Board of Education

Copies to: Board of Education