



Friday, February 15, 2013

Notice of Madison Metropolitan School District (MMSD) Meetings Week of February 18, 2013

Monday, February 18

5:00 p.m.	Special Board of Education Meeting in Closed Session 1. Review and Receipt of Advice from Counsel regarding Disciplinary Proceedings and Decisions involving Individual Students pursuant to Wis. Stat. §§19.85(1)(a), (f), and (g); 118.125 and/or 120.13(1)(e) 2. Adjournment	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
5:15 p.m.	<u>Board of Education Operational Support Committee</u> 1. Public Appearances 2. Approval of Minutes dated January 14, 2013 3. 2013-14 Budget Calendar, Process, Budget Modeling, and Parameters 4. District Recruitment/Hiring Plan 5. Policy regarding Administrator Contracts 6. MMSD Use of CogAT Assessment 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	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103

Donna Williams, Secretary
Board of Education

Ed Hughes, Clerk
Board of Education

Copies to: Board of Education