



Friday, April 13, 2012

AMENDED

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

Monday, April 16

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| 5:00 p.m. | <p>Special Board of Education Meeting in Open Session WORKSHOP</p> <ol style="list-style-type: none"> 1. Contingency Planning for Superintendent Vacancy <p>Special Board of Education Meeting in Closed Session</p> <ol style="list-style-type: none"> 2. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. §19.85(1)(c) 3. Adjournment | <p>Memorial High School
201 South Gammon Road
Madison, WI 53717
Room 500</p> |
| 5:30 p.m. | <p><u>Operational Support Committee</u></p> <ol style="list-style-type: none"> 1. Public Appearances 2. Approval of Minutes dated March 19, 2012 3. February 2012 Monthly Financial Statements 4. 2012-13 Proposed Preliminary Budget 5. District Debt 6. Consideration of an Intergovernmental Agreement and Lease for Maywood Elementary School to be used to Relocate Nuestro Mundo Community Charter School 7. Consideration of Two Leases with the Boys and Girls Club of Dane County for use of Space for 4K and Phoenix Programs 8. Badger Rock Middle School discussion regarding Terms of Lease with Center for Resilient Cities 9. 4K Intergovernmental Agreement with Verona Area School District 10. Community Garden on Leopold Elementary School Campus 11. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (<i>See Attached Agenda for Specific List of Items</i>) 12. Human Resources Transactions (<i>See Attached Report for Specific List of Items</i>) 13. Identification of Future Committee Agenda Items 14. Adjournment | <p>Memorial High School
201 South Gammon Road
Madison, WI 53717
Room 500</p> |
| 7:00 p.m. | <p>Special Board of Education Meeting in Open Session--WORKSHOP</p> <ol style="list-style-type: none"> 1. <u>2012 MMSD Recognition Awards Ceremony</u> 2. Adjournment | <p>Memorial High School
201 South Gammon Road
Madison, WI 53717
Auditorium</p> |

Wednesday, April 18

9:00 a.m. Town Hall Meeting with U.S. Department of Education Secretary Arne Duncan
Focus on college affordability and access

East High School
2222 East Washington
Avenue
Madison, WI 53704
Gymnasium

It is expected that the members of the MMSD Board of Education, up to or exceeding a majority of the full membership of the Board, may attend some of the events, however, the Board will neither discuss nor take any action with respect to any school district business as part of attending any of the events associated with this event.

6:00 p.m. Title VII Indian Education 2012-13 Public Hearing
Public hearing regarding 2012-13 goals and objectives for next year's program

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

Thursday, April 19

1:15 p.m. Superintendent's Human Relations Advisory Committee (SHRAC) Meeting

1. Welcome/Agenda Review
2. Superintendent's Update – Introductions
3. SHRAC Meeting Dates for the 2012-13 School Year
4. Superintendent's Achievement Gap Plan
5. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 100A



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education