

Madison Metropolitan School District
Madison, Wisconsin

Daniel A. Nerad, Superintendent

BOARD OF EDUCATION

Agenda: SPECIAL MEETING

Monday
April 5, 2010
5:30 p.m.

DOYLE ADMINISTRATION BUILDING
545 West Dayton Street
Madison, Wisconsin

OPEN SESSION - Auditorium

1. 2010-11 Budget Development Process and Timelines
2. Overview of MMSD Financial Picture
 - a. Impact of state's finances on MMSD finances and budget projections
 - b. 5-year budget forecast
 - c. Tax impact projections of 4K implementation
3. MMSD Facility Assessment Report and Planning for Facility Maintenance Needs (memo/spreadsheet)
4. Roles and Responsibilities of Instructional Resource Teachers
5. 2010-11 MMSD Budget Reduction and Efficiency Options for Addressing the Property Tax Impact of and Revenue Gap within the Projected Budget
6. Adjournment