



Friday, May 10, 2013

Notice of Madison Metropolitan School District (MMSD) Meetings Week of May 13, 2013

Monday, May 13

5:00 p.m.	<p>Special Board of Education Meeting in Closed Session</p> <ol style="list-style-type: none"> 1. Approval of Closed Session Minutes dated February 2, February 4, February 5, February 7 (two sets), February 11, February 14, February 18, February 25, February 27, March 4, March 13, 2013, pursuant to Wis. Stat. §§19.82(1)(c); 19.85(1)(a), (c), (e), (f), (g); 118.125; and/or 120.13(1)(e) 2. 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) 3. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
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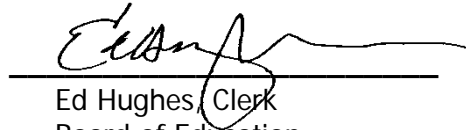
5:30 p.m.	<p><u>Board of Education Operational Support Committee</u></p> <ol style="list-style-type: none"> 1. Call to Order 2. Public Appearances 3. Approval of Minutes dated April 22, 2013 4. Quarterly Financial Statements through March 31, 2013 5. Proposed 2013-14 Fee Schedule 6. Proposed 2013-14 Staff Positions 7. 2013-14 Draft MMSD Budget 8. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions <i>(See Attached Agenda for Specific List of Items)</i> 9. Human Resources Transactions <i>(See Attached Report for Specific List of Items)</i> 10. Identification of Future Committee Agenda Items 11. Adjournment 	Doyle Administration Bldg. 545 W. Dayton Street Madison, WI 53703 Room 103
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Thursday, May 16

6:30 p.m.	<p>Listening Session with Superintendent Jennifer Cheatham</p> <p><i>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.</i></p>	Memorial High School 201 South Gammon Road Madison, WI 53717 Library Media Center or Wisconsin Neighborhood Center (depending on number of attendees)
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Donna Williams, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education