



Friday, May 11, 2012

AMENDED

Notice of Madison Metropolitan School District Meetings

Week of May 14, 2012

Monday, May 14

5:00 p.m. **Special Board of Education Meeting in Closed Session**

1. Review and receipt of advice from Legal 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

5:30 p.m. **Student Achievement and Performance Monitoring Committee**

1. Public Appearances
2. Approval of Minutes dated April 9, 2012
3. Proposed Plan for Building Our Future: Presentation of Final Achievement Gap Plan
4. Consent Items for April 30, 2012 Regular Board Meeting
5. Identification of Agenda Items for Next Meeting
6. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
McDaniels Auditorium

6:30 p.m. **Operational Support Committee**

1. Public Appearances
2. Approval of Minutes dated April 16, 2012
3. March 2012 Financial Statements
4. 2012-13 Proposed Preliminary budget
5. Wisconsin Employment Relations Commission (WERC) Maximum Base Wage Increase Calculation
6. 2012-13 Proposed Fee Schedule
7. Two-year Administrator Contracts
8. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (*See Attached Agenda for Specific List of Items*)
9. Human Resources Transactions (*See Attached Report for Specific List of Items*)
10. Identification of Future Committee Agenda Items
11. Adjournment

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545 W. Dayton Street
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Tuesday, May 15

5:00 p.m. **Special Board of Education Meeting--WORKSHOP**

1. Work with consultant around Board functionality in preparation for Superintendent Search
2. Adjournment


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

Thursday, May 17

5:00 p.m. **Special Board of Education Meeting--WORKSHOP**

1. Proposed 2012-13 Preliminary Budget
2. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
McDaniels Auditorium



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education