



Friday, May 18, 2012

## AMENDED

### Notice of Madison Metropolitan School District Meetings Week of May 21, 2012

#### Monday, May 21

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

1. Receive oral and/or written advice from legal counsel regarding litigation currently pending before the Madison Equal Opportunities Division pursuant to Wis. Stat. §19.85(1)(g)

**Special Board of Education Meeting in Open Session-  
WORKSHOP**

2. Decision regarding entering into stipulation with City of Madison related to litigation currently pending before the Madison Equal Opportunities Division
3. Adjournment

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

**5:15 p.m. [Board of Education Planning and Development Committee](#)**

1. Public Appearances
2. Approval of Minutes dated April 23, 2012
3. Charter School Authorizers and their Obligations and Best Practices
4. Umbrella Agreement with Wisconsin Center for Education Research (WCER)
5. Identification of Future Committee Agenda Items
6. Adjournment

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

**6:00 p.m. [Regular Board of Education Meeting \(Open Session\)](#)**  
(The meeting agenda is attached to and incorporated by reference as part of this Notice)

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

#### Tuesday, May 22

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

1. 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)

**Special Board of Education Meeting continued in Open Session**

2. Public Appearances
3. Proposed 2012-13 Preliminary Budget
4. Recommendations for Layoffs
5. Adjournment

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

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**Tuesday, May 22**

- 6:30 p.m. Madison School & Community Recreation (MSCR) Advisory Committee**
1. Call to Order
  2. Approval of Minutes dated March 20, 2012
  3. MSCR Outreach Presentation
  4. Friends of MSCR Golf Outing
    - a. Recruiting golfers
    - b. Selling raffle tickets
    - c. Promoting silent auction and attending the dinner
  5. MSCR Executive Director Report
    - a. Summer enrollment comparisons
    - b. Summer interns
    - c. Community Learning Center (CLC) Grant applications, sites
  6. Nominations and Election of Chair-Elect for Fall 2012
  7. Recognition of Outgoing Member Christine Beatty
  8. Adjournment

MSCR Administration  
3802 Regent Street  
Madison, WI 53705  
Room 21

**Wednesday, May 23**

- 1:00 p.m. After School Advisory Committee**
1. Marketing/Outreach Practices
  2. Scholarships/Funding/Registration Forms
  3. Transportation
  4. Academics
  5. Adjournment

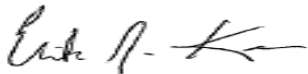
Hoyt Building  
3802 Regent Street  
Madison, WI 53705  
Room 21

**Saturday, May 26**

- 1:00 p.m. Town Hall Meeting with Paul Vallas**  
School Reform

La Follette High School  
702 Pflaum Road  
Madison, WI 53716  
Auditorium

*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.*



Erik Kass, Secretary  
Board of Education



Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education