



May 6, 2011

## Notice of Madison Metropolitan School District Meetings Week of May 9, 2011

### Monday, May 9

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|------------------|--|---|
| <b>5:00 p.m.</b> | <p><b>Special Board of Education Meeting in Closed Session</b></p> <ol style="list-style-type: none"> <li>1. Consideration of personal disciplinary data of specific persons which if discussed in public would likely have an adverse effect on the reputation of such persons--pursuant to Wis. Stat. §§19.85(1)(f)</li> <li>2. To confer with the Board's Legal Counsel who is rendering oral or written advice regarding strategy to be adopted with respect to litigation the District is likely to become involved in--pursuant to Wis. Stat. §19.85(1)(g)</li> <li>3. Adjournment</li> </ol>  | <p>Doyle Administration Bldg.<br/>545 W. Dayton Street<br/>Madison, WI 53703<br/>Room 103</p>             |
| <b>5:30 p.m.</b> | <p><b><u>Operational Support Committee</u></b></p> <ol style="list-style-type: none"> <li>1. Public Appearances</li> <li>2. Approval of Minutes dated April 11, 2011</li> <li>3. Prepayment of District Debt</li> <li>4. March Financial Statements</li> <li>5. Madison Preparatory Academy for Young Men future Direction regarding Funding Levels</li> <li>6. Proposed MMSD Energy Policy and Administrative Guidelines</li> <li>7. Plan for Use of Title I and Flow-Through American Recovery and Reinvestment Act (ARRA) Funds</li> <li>8. Proposed Revision to Board Policy 8005--Employment</li> <li>9. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions <i>(See Attached Agenda for specific list of items)</i></li> <li>10. Human Resources Transactions <i>(See Attached Report for specific list of items)</i></li> <li>11. Identification of Future Committee Agenda Items</li> <li>12. Adjournment</li> </ol> | <p>Doyle Administration Bldg.<br/>545 W. Dayton Street<br/>Madison, WI 53703<br/>McDaniels Auditorium</p> |
| <b>6:30 p.m.</b> | <p><b>Special Board of Education Meeting--WORKSHOP</b></p> <ol style="list-style-type: none"> <li>1. 2011-12 Budget Calendar</li> <li>2. Proposed 2011-12 Budget</li> <li>3. Adjournment</li> </ol>  | <p>Doyle Administration Bldg.<br/>545 W. Dayton Street<br/>Madison, WI 53703<br/>McDaniels Auditorium</p> |

Erik Kass, Secretary  
Board of Education

Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education