



June 17, 2011

## Notice of Madison Metropolitan School District Meetings Week of June 20, 2011

### Monday, June 20

5:00 p.m.

[Special Board of Education Meeting](#)

1. Public Hearing regarding the Proposed Preliminary 2011-12 Budget
2. Resolution Authorizing the Transfer of Funds, the Establishment of an Irrevocable Escrow Account with Respect to and the prepayment of Certain Interest of the Taxable General Obligation Refunding Bonds, dated March 25, 2010 and the Defeasance of the Qualified Zone Academy Taxable General Obligation Promissory Notes, dated April 15, 2002 and the Defeasance of the Qualified Zone Academy Taxable General Obligation Promissory Notes, dated December 28, 2004
3. Final Approval of Proposed 2011-12 Preliminary Budget
4. Adjournment

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

### Wednesday, June 22

5:00 p.m.


**Special Board of Education Meeting in Closed Session**

1. Deliberations regarding the sale price of a District-owned property pursuant to Wis. Stat § 19.85(1)(e)
2. Discussion regarding potential lease terms, including fair market value, of potential school property pursuant to Wis. Stat § 19.85(1)(e)
3. Confer with legal counsel for the District who will be rendering oral or written advise concerning the strategy to be adopted by the District with regard to currently pending litigation brought against the District by the Wisconsin State Journal, *et al.* pursuant to Wis. Stat § 19.85(1)(g)
4. Evaluation of the Superintendent pursuant to Wis. Stat §19.85(1)(c)

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


[Special Board of Education Meeting Continued in Open Session](#)

5. Public Appearances
6. Student Code of Conduct
7. Adjournment



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Erik Kass, Secretary  
Board of Education



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Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education