



June 18, 2010

## Notice of Madison Metropolitan School District Meetings Week of June 21, 2010

### Monday, June 21

5:00 p.m.

#### Special Board of Education Meeting WORKSHOP

1. Presentation on Parliamentary Procedure
2. Goal-setting workshop surrounding best practices on the work of effective school boards, establishing MMSD-specific goals and mutual expectations to guide the processes by which the School Board accomplishes its work; and identifying specific areas of focus and priorities for the work of the School Board in 2010-2011.
3. Draft Board Ethics Policies (draft revisions to Board Policies 1540 and 9000)
4. Next Steps for Future Board Development Meetings and Topics
5. Adjournment

Lowell Center  
610 Langdon Street  
Madison, WI 53703  
Room 118

### Tuesday, June 22

1:00 p.m.

#### Collective Bargaining – Exchange of Proposals

Initial exchange of proposals and supporting rationale for such proposals in regard to collective bargaining negotiations regarding the Local 60-Custodial Collective Bargaining Unit, held as a public meeting pursuant to Wis. Stat. §111.70(4)(cm).

MMSD Building Services  
4711 Pflaum Road  
Madison, WI 53718  
Large Conference Room

### Wednesday, June 23

5:00 p.m.

#### Special Board of Education Meeting (agenda items 1 and 2 in Open Session)

1. Approval of Minutes dated June 7, 2010
2. Proposed contracts between Google, Inc. and MMSD for the provision of "Google Apps" education edition, including but not limited to "Google Docs" and "Gmail" electronic mail system functionality and services, and for the provision of email archiving functionality and services

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

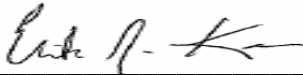
#### Special Board of Education Meeting Continued in Closed Session

3. Review of and Receipt of Advice from Counsel regarding Disciplinary Proceedings and Decisions involving Individual Students, Including a Request for Reconsideration of a School Board Disciplinary Order, pursuant to Wis. Stat.

- §§19.85(1)(a), (f), and (g); and 118.125 and/or 120.13(1)(e)
4. Employment Matter (the closed session agenda items noticed under this heading shall be begin and be taken up by the Board no earlier than 6 p.m.):
    - a. Consideration of proposals, if any, to resolve a pending personnel matter involving the contract of an individual employee within a bargaining unit, pursuant to Wis. Stat. §§ 19.82(1) and 19.85(1)(c)
    - b. A private conference concerning the renewal or nonrenewal of a teaching contract, pursuant to Wis. Stat. §§ 19.85(1)(b) and (c); 19.82(1); and 118.22(3)
    - c. Deliberations and determination of action to be taken with respect to the renewal or nonrenewal of a teaching contract, pursuant to Wis. Stat. §§ 19.85(1)(b) and (c); and 118.22(2)
  5. Adjournment or, if necessary, motion to continue the meeting in open session for the purpose specified under item 6, below.

**Special Meeting of the Board of Education  
Continued in Open Session (if necessary)  
immediately following the conclusion of the closed  
session agenda**

6. Determination of action to be taken with respect to the renewal or nonrenewal of a teaching contract.
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