



Friday, June 22, 2012

**AMENDED**

## Notice of Madison Metropolitan School District Meetings

### Week of June 22, 2012

**Monday, June 22****5:00 p.m. Special Board of Education Meeting in Closed Session**

1. Deliberating or negotiating the selection of a vendor in response to a Request for Proposal (RFP) to perform the Superintendent Search pursuant to Wis. Stat. §19.85(1)(e)
2. Consideration of Employment and/or Compensation for the Superintendent pursuant to Wis. Stat. §19.85(1)(c)
3. Consideration of Qualifications of Individuals for Position of Interim Superintendent pursuant to Wis. Stat. §19.85(1)(c)
4. Adjournment

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

**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

**Wednesday, June 27****5:00 p.m. Badger Rock Middle School (BRMS) Governance Council Meeting**

1. Call to Order
2. Approval of Minutes dated May 30, 2012
3. Updates on: End of School Year, Hiring, Facility, Partners
4. Committee Updates:
  - a. Finance—Approve budget, review summary of grant funds
  - b. Neighborhood—Merging neighborhood assets with neighborhood research
  - c. Curriculum—Design Camp, professional development, committee leadership
  - d. Transition Subcommittee—Plans for annual meeting
5. Roles/Responsibility Model
6. Recognition of 2011-12 Contributors
7. Annual Meeting/Annual Report Draft
8. Future Meeting Dates
9. Adjournment

Wright Middle School  
1717 Fish Hatchery Road  
Madison, WI 53713  
Library Media Center

Erik Kass, Secretary  
Board of Education

Ed Hughes, Clerk  
Board of Education