



Friday, June 1, 2012

Notice of Madison Metropolitan School District Meetings Week of June 4, 2012

Monday, June 4

5:00 p.m.

[Student Achievement and Performance Monitoring Committee](#)

1. Public Appearances
2. Approval of Minutes dated May 14, 2012
3. Positive Behavior Intervention System (PBIS) Update
4. Science Program Review
5. Districtwide Dual Language Immersion Planning and La Follette Expansion
6. Consent Items for June 25, 2012 Regular Board Meeting
7. Identification of Agenda Items for Next Meeting
8. Adjournment

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

6:30 p.m.

Special Board of Education Meeting in Closed Session

1. Considering employment, promotion, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility 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 in Open Session- WORKSHOP](#)

2. Consideration of Two-Year Administrator Contracts
3. Consent Items:
 - a) It is recommended to approve a bid in the amount of \$741,000 from Miron Construction Co., Inc. for the elevator additions at Toki-Orchard Ridge Schools with funding from 2011-12 Qualified Zone Academy Bond (QZAB) funds (Fund 10)
 - b) It is recommended to approve a bid in the amount of \$479,660 from Miron Construction Co., Inc. for the elevator addition at Whitehorse/Schenk Schools with \$129,180 from 2011-12 Capital Improvement Funds (Fund 10) and \$350,000 from 2011-12 QZAB funds (Fund 10)
4. Proposed 2012-13 Preliminary Budget/Achievement Gap Plan/Maintenance
5. Adjournment

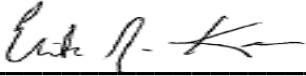
Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
McDaniels Auditorium

Wednesday, June 6


7:00 p.m. **Question and Answer Session with District Leaders for Parents/Guardians of Students at Kennedy Elementary to discuss Board of Education Decision to address Overcrowding**

Kennedy Elementary School
221 Meadowlark Dr.
Madison, WI 53714
Library Media Center (LMC)

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