



Friday, July 13, 2012

Notice of Madison Metropolitan School District Meetings Week of July 16, 2012

Monday, July 16

5:00 p.m.

Special Board of Education Meeting--WORKSHOP

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

1. Approval of Minutes dated July 3 and July 5, 2012
2. Interviews with Consultants to Conduct a Superintendent Search
3. Financial Transactions:
 - a) It is recommended that the Board approve a Memorandum of Understanding between the United Way of Dane County (UWDC) and the MMSD in which the UWDC will pay for up to \$27,000 of the costs of literacy professional development and materials for 3rd and 4th grade teachers in the MMSD during the week of August 13-16, 2012.
 - b) It is recommended that the Board approve the expenditure of \$36,135 to purchase mentor texts from Follett and the State Historical Society Museum to be used in the United Way/MMSD collaborative elementary literacy professional development sessions in August 2012. Funding to support these purchases includes \$15,950 from the United Way donation and \$20,185 is being funded through the 2012-13 Curriculum & Assessment Curricular Review of Learning Materials fund (formerly known as ELM).

Follett Library Resources does not have a certified Affirmative Action Plan on file. Follett Library Resources has complied with Board Policy 6600 by signing Appendix C. Follett Library Resources Employer Information Report revealed that its workforce consist of 257 employees that include 3.1% minority and 46.0% female.

Contracts with other taxing authorities, as the State of Wisconsin is exempt as such the State Historical Society Museum is part of the State of Wisconsin therefore are exempt from Contract Compliance.

4. Interim Superintendent Employment Contract

**Special Board of Education Meeting in Closed Session
pursuant to Wis. Stat. Sections 19.85(1)(c)(e)**

5. Evaluating the Consultants to determine which Consultant will be Selected to Conduct a Superintendent Search

**Special Board of Education Meeting continued in Open
Session--WORKSHOP**

6. Selecting the Consultant to Conduct a Superintendent Search
7. Adjournment

Erik Kass, Secretary
Board of Education

Ed Hughes, Clerk
Board of Education