



July 16, 2010

## Notice of Madison Metropolitan School District Meetings

### Monday, July 19

5:00 p.m.

#### Special Board of Education Meeting in Executive Session

1. Approval of Minutes dated August 24, 2009; June 3 and June 14, 2010 pursuant to Wis. Stat. §§19.82(1); 19.85(1)(a), (b), (c), (e), (f), and (g); 118.125; and 120.13(1)(e)
2. Proposed Individualized Merit Compensation Recommendations for Administrators pursuant to Wis. Stat. §§19.85(1)(c)
3. Negotiations strategy concerning successor Collective Bargaining Agreements for all Non-Teacher MMSD Bargaining Units, pursuant to Wis. Stat. §§19.82(1) and 19.85(1)(e)
4. Review of and receipt of Advice from Counsel regarding Disciplinary Proceedings and Decisions involving Individual Students pursuant to Wis. Stat. §§19.85(1)(a), (f), and (g); and 118.125 and/or 120.13(1)(e)
5. Adjournment

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

### Friday, July 30

2:00 p.m.

#### Collective Bargaining – Exchange of Proposals

Initial exchange of proposals and supporting rationale for such proposals in regard to collective bargaining negotiations for a successor agreement for the Trades 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

Erik Kass, Secretary  
Board of Education

Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education