



Friday, July 20, 2012

Notice of Madison Metropolitan School District Meetings Week of July 23, 2012

Monday, July 23

AMENDED

5:00 p.m.

Special Board of Education Meeting in Closed Session

1. Review and receipt of advice from Legal Counsel regarding disciplinary proceedings and decisions involving individual students pursuant to Wis. Stat. §§19.85(1)(a), (f), and (g); 118.125 and/or 120.13(1)(e)
2. Discussion of Merit Pay Eligibility for Specific District Employees pursuant to Wis. Stat. §19.85(1)(c) Consideration of Employment and/or Compensation for the Superintendent pursuant to Wis. Stat. §19.85(1)(c)
3. Considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. §19.85(1)(c)

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

4. Merit Pay Eligibility
5. It is recommended to amend the 2012-13 budget to create the position of Chief of Staff as a limited term appointment beginning August 1, 2012 and continuing through June 30, 2013 at an approximate cost of \$170,000 to be funded from fund balance.
6. 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, July 25

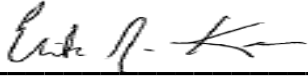
5:00 p.m.

Badger Rock Middle School (BRMS) Governance Council Meeting

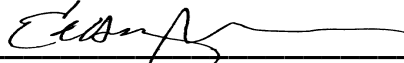
1. Call to Order
2. Approval of minutes dated June 27, 2012
3. Public Appearances
4. School Updates:
 - a) Activity from now until September 4, 2012
 - b) Hiring
 - c) Partners
 - d) Administrative Obligations with respect to the MMSD
5. Committee Updates:
 - a. Finance
 - b. Neighborhood

Books4School Building
201 East Badger Road
Madison, WI 53713

- c. Curriculum
- 6. Future Meeting Dates
- 7. Adjournment



Erik Kass, Secretary
Board of Education
Copies to: Board of Education



Ed Hughes, Clerk
Board of Education