



Tuesday, July 24, 2012

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

2nd AMENDED

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

Badger Bowl
506 East Badger Road
Madison, WI 53713

Friday, July 27

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

1. 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.

Special Board of Education Meeting continued in Closed Session

2. 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)
3. Adjournment

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

Erik Kass, Secretary
Board of Education

Ed Hughes, Clerk
Board of Education