



July 24, 2009

Notice of Madison Metropolitan School District Meetings Week of July 27, 2009

Monday, July 27

5:00 p.m.

Special Board of Education Meeting in Executive Session

1. Negotiations Strategy regarding a Successor Agreement to the Teachers' (Madison Teachers, Inc.) Collective Bargaining Agreement pursuant to Wis. Stat. §§19.82(1) and 19.85(1)(e)

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

Special Board of Education Meeting continued in Open Session

2. Approval of Minutes dated April 20 and June 15, 2009
3. [Adoption of changes to School Board policies related to the evaluation of the Superintendent](#)
 - a. [Proposed amendments to School Board Policy 2001 \(Chief Administrative Officer\)](#)
 - b. [Proposed new School Board Policy 1172 \(Board-Superintendent Leadership Standards\)](#)
4. [Adoption of process and framework for the evaluation of the Superintendent](#)
5. Adjournment

Erik Kass, Secretary
Board of Education

Maya Cole, Clerk
Board of Education

Copies to: Board of Education