



Friday, August 17, 2012

Notice of Madison Metropolitan School District Meetings Week of August 20, 2012

Wednesday, August 22

- 5:00 p.m. Badger Rock Middle School (BRMS) Governance Council Meeting**
- Badger Rock Middle School
501 East Badger Road
Madison, WI 53713
1. Call to Order
 2. Approval of minutes dated July 25, 2012
 3. Public Appearances
 4. Update regarding school move-in
 5. Update on Enrollment
 6. Social event for Governance Council and faculty
 7. MMSD's proposed amendments to charter contract--review and vote
 8. Impending Memorandum of Understanding (MOU) between the MMSD, Center for Resilient Cities (CRC), and the Governance Council regarding security, technology issues
 9. Consulting contract for services related to the structure, management, and pedagogy of charter schools for the 2012-13 school year—review and vote
 10. Committee Updates:
 - a. Finance
 11. Adjournment

Saturday, August 18

- 10:00 a.m. 100 Black Men of Madison 2012 Backpacks for Success Picnic**
- Demetral Park
601 North Sixth Street
Madison, WI 53704

It is expected that the members of the MMSD Board of Education, up to or exceeding a majority of the full membership of the Board, may attend some of the events, however, the Board will neither discuss nor take any action with respect to any school district business as part of attending any of the events associated with this event.

Erik Kass, Secretary
Board of Education

Ed Hughes, Clerk
Board of Education

Copies to: Board of Education