



August 27, 2010

Notice of Madison Metropolitan School District Meetings Week of August 30, 2010

Monday, August 30

5:00 p.m.

Special Board of Education Meeting WORKSHOP

1. Approval of Minutes dated October 23, October 26, 2009; February 22, March 15, April 5, May 10, June 1, June 21, June 23, and June 28, 2010
2. Standing Committees of the School Board: Review of experience to date under the standing committee structure established by Board Policy 1031 and appointment of standing committee chairs and discuss various options
3. Designating appointments/representatives and review of time commitments, expectations, roles/responsibilities in connection with:
 - a) The School Board Member liaisons to MMSD schools/programs under Board Policy 1041;
 - b) School Board Member liaisons to community groups implementing specific MMSD-supported initiatives; and
 - c) MMSD Board/School representation to various organizations, associations, boards, committees, etc. as described under Board Policy 1041
4. School Board and Board Committee meeting schedule and meeting structure through the first semester of the 2010-2011 school term, including identifying potential needs for public input/listening sessions, any ad hoc committees, etc.
5. Draft Board Ethics Policies (draft revisions to Board Policies 1540 and 9000)
6. Next Steps for Future Board Development Meetings and Topics
7. Adjournment

Lowell Center
610 Langdon Street
Madison, WI 53703
Room 118

Tuesday, August 31

5:00 p.m.

Special Board of Education Meeting in Executive Session

1. Approval of Executive Session Minutes dated May 3, 2010 pursuant to Wis. Stat. §§19.82(1); and 19.85(1)(c), (e), (f)
2. Evaluation of the Superintendent pursuant to Wis. Stat §19.85(1)(c)
3. Adjournment

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

Thursday, September 2

**1:15 p.m. Superintendent's Human Relations Advisory
Committee (SHRAC) Meeting**

1. Introductions
2. Goal Setting for the 2010-11 School Year
3. Adjournment

Doyle Administration Bldg.
545 W. Dayton Street
Madison, WI 53703
Room 100A



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



Ed Hughes, Clerk
Board of Education