



Friday, August 3, 2012

Notice of Madison Metropolitan School District Meetings Week of August 6, 2012

Monday, August 6

5:00 p.m.

Special Board of Education Meeting in Closed Session

1. Approval of Closed Session Minutes dated April 9, April 16, April 23, June 4, June 11, June 25, July 2, July 16, July 27, 2012 pursuant to Wis. Stat. §§19.85(1)(c)(e)
2. 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)

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

Special Board of Education Meeting continued in Open Session-WORKSHOP

3. Approval of Open Session Minutes dated April 9, April 16, April 23, June 4, June 11, July 16, July 27, 2012
4. Superintendent Search
 - a) Establish a timeline for the superintendent search
 - b) Determine input process
 - c) Finalize the procedures and services desired by the board
 - d) Identify district contacts
 - e) Discuss the procedures for developing and printing the promotional and application materials
 - f) Determine/discuss any certification/licensure or other legal requirements
 - g) Discussion of salary and benefits for the position
5. Adjournment

Wednesday, August 8

5:30 p.m.

City of Madison Education Committee

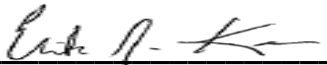
1. Call to Order/Roll Call
2. Approval of Minutes dated July 11, 2012
3. Public Comment
4. Disclosures and Recusals
5. Presentation: city of Madison Neighborhood Center Study
6. Discussion: MMSD School Community Dinners—Identify Gaps/Resources
7. Future Agenda Items
 - a) September 2012--Asset Mapping
 - b) Continued Discussion: Municipal Court and Truancy Issue relative to Elementary-Age Students
 - c) Youth Court
 - d) Inviting Community Partners
8. Adjournment

Madison Municipal Building
Lower Level
215 Martin Luther King, Jr. Blvd.
Madison, WI 53703
Room LL -120

Wednesday, August 8

- 6:00 p.m. **Nuestro Mundo, Inc. (NMI) Board of Directors Meeting**
1. Call to Order
 2. Approval of minutes dated July 9, 2012
 3. Public appearances
 4. Board action to accept the resignation of Sam Kellerman
 5. Board action to approve funding to repair the batteries for the translation equipment
 6. NMI Newsletter
 7. Meetings with NMCS Principal, Silvia Romero-Johnson
 8. Advertising on NMI web site
 9. Strategic Plan update
 10. Committee Updates:
 - a. Treasurer's Report/Grants
 - b. Executive Committee
 - c. School Committee/Site Leadership Committee
 11. Adjournment

Bridge Lake Point Waunona
Neighborhood Center
1917 Lake Point Drive
Madison, WI 53713
Lower Level



Erik Kass, Secretary
Board of Education



Ed Hughes, Clerk
Board of Education

Copies to: Board of Education