



September 10, 2010

## Notice of Madison Metropolitan School District Meetings Week of September 13, 2010

### Monday, September 13

#### 5:00 p.m. Special Board of Education Meeting

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

1. Public Appearances:
  - a. Public Hearing regarding Badger Rock Middle School Charter Proposal
  - b. General Public Appearances
2. Approval of Minutes dated August 30, 2010—[Appendix 2](#)
3. It is recommended that the Board approve a resolution to authorize the temporary borrowing of \$64,000,000 pursuant to Wisconsin Statute Section 67.12(8)(a)1-- [Appendix 1](#)
4. Proposed Resolution from the Wisconsin Association of School Boards regarding Open Enrollment—[Appendix 5](#)
5. It is recommended to authorize a dedication plaque highlighting the donation to the Lussier Community Education Center by the Kraft Corporation—[Appendix 6](#)
6. Proposed Policy Changes relative to Board Ethics—[Appendix 3](#)
7. Proposed Policy Changes relative to School Board Meeting Structure for 2010-2011 School Year—[Appendix 4](#)
8. It is recommended that the following Monday evenings at 6 p.m. be approved for holding Regular Board meetings for the 2010-11 school year:
 

September 27	January 31	May 23*
October 25	February 28	June 27
November 29	March 28	
December 13*	April 25	

\*Exceptions that conflict with Winter Break and Memorial Day

9. Adjournment

**Tuesday, September 14**

**5:30 p.m.**

**Common Council/Board of Education Liaison  
Committee**

1. Election of Chair
2. Public Appearances
3. Approval of Minutes dated May 5, 2010
4. Update on Gang Related Issues
5. Update on Safe Routes to School
6. Discussion of Easement around Chavez Elementary School
7. Agenda for October 26, 2010 Meeting
8. Adjournment

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Room 103

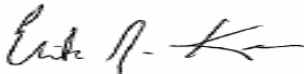
**Wednesday, September 15**

**6:00 p.m.**

**Title VII Parent Committee Meeting**

1. Approval of Minutes dated July 14, 2010
2. Title VII Program Updates—Grant, New Hires, Tutors Provided, Meeting Student Needs
3. Parental Input regarding Title VII Programming
4. Election of Officers to the Title VII Parent Committee
5. Plan for Updating Bylaws for the Title VII Parent Committee
6. Agenda for Next Meeting
7. Adjournment

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Room 103



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Erik Kass, Secretary  
Board of Education



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Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education