



Friday, September 14, 2012

## AMENDED

### Notice of Madison Metropolitan School District Meetings Week of September 17, 2012

**Monday, September 17**

**5:00 p.m.**

**[Board of Education Planning and Development Committee](#)**

1. Public Appearances
2. Approval of Minutes dated May 21, 2012
3. Charter School Policy
4. Report Cards issued by the Department of Public Instruction (DPI) for District/Schools
5. Identification of Future Committee Agenda Items
6. Adjournment

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

**6:00 p.m.**

**[Operational Support Committee](#)**

1. Public Appearances
2. Approval of Minutes dated May 14, 2012
3. Energy Efficiency Program
4. Use of Projected Additional State Aid
5. Short-Term Borrowing
6. Employee Handbook: Core principles guiding the work, role of the Board, communication plan and process, review of staff survey
7. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions (*See Attached Agenda for Specific List of Items*)
8. Human Resources Transactions (*See Attached Report for Specific List of Items*)
9. Identification of Future Committee Agenda Items
10. Adjournment

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

**7:00 p.m.**

**Special Board of Education Meeting WORKSHOP**

1. Employee Handbook: Core principles guiding the work, role of the Board, communication plan and process, review of staff survey
2. Adjournment

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

**Tuesday, September 18**

**4:00 p.m.**

**Resilience Research Center Grand Opening**

*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.*

Resilience Research Center  
501 East Badger Road  
Madison, WI 53713

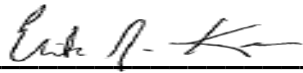
**Wednesday, September 19**

**6:00 p.m.**

**Title VII Parent Committee Meeting**

1. Call to Order
2. Approval of Minutes
3. Title VII Program Updates
4. Upcoming Parent Committee Elections
5. United National Indian Tribal Youth (UNITY)/American Indian Science and Education Society (AISES) Announcements
6. Agenda for Next Meeting
7. Adjournment

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



---

Erik Kass, Secretary  
Board of Education



---

Ed Hughes, Clerk  
Board of Education

Copies to: Board of Education