



September 16, 2011

## Notice of Madison Metropolitan School District Meetings Week of September 19, 2011

### Monday, September 19

- 4:00 p.m. School Forest Advisory Board Meeting**
1. Welcome and Introductions
  2. Updates from Department of Natural Resources (DNR) on State Natural Area Management and Prescribed Burn Schedule
  3. Discussion of Neighboring Property Sale and District Interest
  4. Discussion of Potential Upkeep and Upgrade of the Campground
  5. School Forest Signage
  6. Deer Enclosure Research Project Update
  7. Set Meeting Dates for the Remainder of the Year
  8. Adjournment
- Wisconsin DNR Service Center  
3911 Fish Hatchery Road  
Fitchburg, WI 53711  
Gathering Waters Meeting Room
- 5:00 p.m. [Special Board of Education Meeting in Open Session--WORKSHOP](#)**
1. Approval of Minutes dated August 8, 2011
  2. It is recommended that the Board approve a resolution to authorize the temporary borrowing of \$58,500,000 pursuant to Wisconsin Statute Section 67.12(8)(a)1
  3. Adjournment
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103
- 5:15 p.m. [Board of Education Planning and Development Committee](#)**
1. Public Appearances
  2. Approval of Minutes dated March 14, April 11, and June 13, 2011
  3. Update on La Follette and East Attendance Area Planning
  4. School Assignment of New Areas
  5. Identification of Future Committee Agenda Items
  6. Adjournment
- Doyle Administration Bldg.  
545 West Dayton Street  
Madison, WI 53703  
Room 103
- 6:15 p.m. [Board of Education Operational Support Committee](#)**
1. Public Appearances
  2. Approval of Minutes dated March 14 and June 13, 2011
  3. 2011-12 Budget Update
  4. Intergovernmental Agreement with City of Madison
    - a. It is recommended to approve, pending final review and approval by Legal Services, the renewal of the intergovernmental cooperation agreement between the Madison Metropolitan School District and the City of
- Doyle Administration Bldg.  
545 W. Dayton Street  
Madison, WI 53703  
Room 103

Madison regarding the Investment of Funds to cover the period from July 1, 2011 through June 30, 2014 with funding for the services provided by the City of Madison under the Agreement from the 2011-2012 and subsequent general operating budgets.

5. Reorganization of Diversity Department
6. Approval of Interim Bills, Purchases, Contracts, and Other Financial Transactions *(See Attached Agenda for specific list of items)*
7. Human Resources Transactions *(See Attached Report for specific list of items)*
8. Identification of Future Committee Agenda Items
9. Adjournment

**Wednesday, September 21**

**6:00 p.m.**

**Title VII Parent Committee Meeting**

1. Title VII Program Updates
2. Parental Input on Title VII Programming
3. Discussion regarding School Supply Program
4. Agenda for Next Meeting
5. Adjournment

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



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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