

**BOARD OF EDUCATION
MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
DISTRICT ADMINISTRATIVE CENTER
7106 South Avenue, Middleton, WI 53562**

**NOTICE OF AGENDA COMMITTEE MEETING
Wednesday, August 3, 2011
4:30 p.m.**

The Board Agenda Committee of the Middleton-Cross Plains Area School District will meet at 4:30 p.m. on Wednesday, August 3, 2011 in the Superintendent's Office to develop agendas for the August 8 and August 22, 2011 Board Meetings.

Possible agenda items for the upcoming meetings may include but are not limited to:

- Technology Update
- Enrollment Update
- Review Annual meeting Agenda and Resolutions
- 21st Century eSchool Update
- Revision of 2011-12 Pool Fees
- Initial Approval of Board Policy I-C.1 to I-C.4
- Student Achievement Update
- 2012-13 Budget Planning
- Authorize Use of Independent Hearing Officer
- Final Approval of Board Policy I-C.1 to I-C.4

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Board of Education
Agenda Committee Meeting
Minutes of Wednesday, August 3, 2011

1. Call to Order

The meeting of the Middleton-Cross Plains Area School District Board of Education Agenda Committee was called to order at 4:35 p.m. by Ellen Lindgren

Present: Ellen Lindgren, Don Johnson, Diane Hornung (left at 5:15 p.m.), Bob Green, and Tim Statz (left at 5:30 p.m.)

2. The board discussed and planed agendas for the August 8 and August 22 regular board meetings.

ADJOURNMENT: The meeting was adjourned at 5:40 p.m.

Ellen Lindgren, Committee Chair