

**Beaver Dam Unified School District  
Board of Education Minutes**

**Executive Committee Meeting**

**October 19, 2015**

A meeting of the Executive Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 4:30 p.m. Board members present: Bev Beal-Loeck and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the October 26<sup>th</sup> regular board meeting was reviewed and discussed for possible additions. The agenda topics include Youth Option requests and a middle school property resolution. The board will also take action on an amendment to the 2015-16 school district budget, re-adoption/certification of the school tax levy, and staff compensation.

The committee discussed topics for the Accountability and Planning Committee meetings on November 16<sup>th</sup>. The Accountability Committee will meet at 5:30 p.m. and debrief from the board/administration meeting in October and discuss a general contractor for the high school and have a review of Ed Camp. The Planning Committee will meet immediately after the Accountability Committee meeting and discuss a rollout schedule for 1:1 technology and the fund balance policy.

The next Executive Committee meeting date is November 23<sup>rd</sup> at 4:30 p.m.

Minutes submitted by Joanne Tyjeski, Committee Chair