

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

Executive Committee Meeting

November 23, 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, Marge Jorgensen, John Kraus, Jr., and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the December 14th regular board meeting was reviewed and discussed. The agenda topics include donations, strategic planning key-performance objective update, administrative alignment, and a music proposal.

The committee discussed topics for the Accountability and Planning Committee meetings on December 21st. The Accountability Committee will meet at 5:30 p.m. and will receive and update on elementary lunch time and discuss the safety equipment lease, the community engagement timeline, and the meet, greet, and tour format. The Planning Committee will meet immediately after the Accountability Committee meeting and discuss Other Post Employment Benefits (OPEB) comparables and a music department proposal.

The next Executive Committee meeting date is January 4th at 4:30 p.m.

Minutes submitted by Joanne Tyjeski, Committee Chair