

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

**Executive Committee Meeting**

**February 22, 2016**

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 March 14<sup>th</sup> regular board meeting was reviewed and discussed. Agenda topics include a FFA Speaking Presentation, Boy's Hockey Cooperative Proposal with Wayland Academy, and Youth Option Requests. Renewal of Teacher Contracts for 2016-17 will be presented to fulfill statutory requirements and the Board of Canvassers will be appointed.

The committee decided to move the Accountability and Planning Committee meetings to March 28<sup>th</sup> due to Spring Break on March 21<sup>st</sup>. They discussed topics and the Accountability Committee will discuss the community survey and continue training on Google docs. The Planning Committee will meet immediately following the Accountability Committee meeting and receive curriculum updates.

The next Executive Committee meeting date is March 28<sup>th</sup>.

Minutes submitted by Joanne Tyjeski, Committee Chair