

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

**Executive Committee Meeting**

**March 28, 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 April 11<sup>th</sup> regular board meeting was reviewed and discussed. Agenda topics include a FFA Speaking Presentation, Beaver Manufacturing Presentation, Curriculum Proposals for 2016-17, and Strategic Planning Key Performance Objective update. The board will also take action on the BDEA contract.

The Accountability and Planning Committees will meet on April 18<sup>th</sup>. The Accountability Committee will receive an update on the Virtual Academy. The Planning Committee agenda items include the Middle School Schedule, Preliminary 16-17 Budget Draft 1, 16-17 Food Service Prices, and Staffing Plan.

The next Executive Committee meeting date is April 25<sup>th</sup>.

Minutes submitted by Joanne Tyjeski, Committee Chair