

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

**Executive Committee Meeting**

**July 27, 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 August 10<sup>th</sup> regular board meeting was reviewed and discussed. The agenda topics include an introduction of the Blue Zone County Initiative, staffing update, annual budget hearing timeline, CESA contract, and lease documents. The Planning Committee will present the 2015-16 key performance objectives.

The committee discussed the Accountability and Planning Committee meetings for August 17<sup>th</sup>. The Accountability Committee will meet at 5:30 p.m. and discuss the Life Academy. The Planning Committee will meet immediately after the Accountability Committee meeting and discuss fund balance planning.

The next Executive Committee meeting date is August 31<sup>st</sup> at 4:30 p.m.

Minutes submitted by Joanne Tyjeski, Committee Chair