

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

Executive Committee Meeting

August 24, 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 September 14th regular board meeting was reviewed and discussed. The agenda topics include a Beaver Dam Booster Club and White Construction donation for scoreboards, a presentation on EdCamp, and cash flow borrowing.

The committee discussed the Accountability and Planning Committee meetings for September 21st. The Accountability Committee will meet at 5:30 p.m. and discuss a communication plan and receive a recap of the summer food service program. The Planning Committee will meet immediately after the Accountability Committee meeting and discuss safety/security proposals, receive an update on the budget with compensation, and discuss a memorandum of understanding with Psychiatric Associates.

The next Executive Committee meeting date is September 28 at 4:30 p.m.

Minutes submitted by Joanne Tyjeski, Committee Chair