

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

Executive Committee Meeting

January 6, 2014

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 5:30 p.m. Board members present: Jim Jansen, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the January 13th regular board meeting was reviewed and discussed along with a draft of the 2014-15 school year calendar. Agenda topics include a SWAZZ performance, new curriculum proposals, the 2014-15 school year calendar, and the sale of Trenton Elementary School.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on January 20th. The Accountability Committee will meet at 5:30 p.m. and discuss 2013-14 budget amendments, background checks for officials, bullying protocols and receive a quarter 2 budget report. The Planning Committee will meet at 6:30 p.m. and discuss SAGE and an IT lease and will receive a laptop demonstration.

The next Executive Committee meeting is scheduled for February 3rd at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair