

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

Executive Committee Meeting

October 21, 2013

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 5:00 p.m. Board members present: Jim Jansen, Marge Jorgensen, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the October 28th regular board meeting was reviewed and discussed. Agenda topics include a Prairie View Elementary School PTO donation, Youth Options requests, Employee Handbook Appendixes, the South Beaver Dam Elementary School land purchase, cash flow borrowing and adoption of the 2013-14 budget and tax levy certification.

Due to strategic planning mission and vision committee meetings, the Accountability Committee will not meet in November and the Planning Committee will meet on November 4th at 6:15 p.m. The Planning Committee will discuss science credits, curriculum resources, Title IX and receive a course alignment update.

The next Executive Committee meeting is scheduled for November 4th at 5:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair