

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

Executive Committee Meeting

November 4, 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 5:30 p.m. Board members present: Jim Jansen, Marge Jorgensen, Lisa Panzer, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the November 11th regular board meeting was reviewed and discussed. Agenda topics include the Student Achievement Goals Report, Strategic Planning Mission and Vision Committee update, Response to Intervention (RtI) Implementation, and District Insurance Committee.

The Accountability and Planning Committees will meet on December 16th. The Accountability Committee will meet at 5:30 p.m. to receive a budget report and an update on the P.E. credit waiver. The Planning Committee will meet at 6:30 p.m. to discuss a music proposal, science credit, curriculum resource budget impact, and 11th grade English.

The next Executive Committee meeting is scheduled for December 2nd at 5:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair