

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

Executive Committee Meeting

December 2, 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 4:30 p.m. Board members present: Jim Jansen, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the December 9th regular board meeting was reviewed and discussed. Agenda topics include a SWAZZ trip request, a presentation of videos from the American Legion, a report from the district's auditors, discussion of the Student Achievement Goals Report, and Strategic Planning Mission, Vision, and Belief Statements.

The committee reviewed the agenda topics they set last month for the Accountability and Planning Committee meetings on December 16th. The Accountability Committee will meet at 5:30 p.m. and the Planning Committee will meet at 6:30 p.m.

The next Executive Committee meeting is scheduled for January 6, 2014, at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair