

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

**Executive Committee Meeting**

**February 24, 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 4:30 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 March 10<sup>th</sup> regular board meeting was reviewed and discussed. Agenda topics include a national powerlifting competition trip request, youth option requests, and the mid-year student achievement goals report.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings. The Accountability Committee will meet on March 31<sup>st</sup> to discuss the 2013-14 budget and the mid-year student achievement goals report. The Planning Committee will meet on March 17<sup>th</sup> to discuss administrative staffing, the district staffing plan, and the transportation RFP.

The next Executive Committee meeting is scheduled for March 31<sup>st</sup>.

Minutes submitted by Chad Prieve, Committee Chair