

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

Executive Committee Meeting

March 31, 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 April 14th regular board meeting was reviewed and discussed. Agenda topics include a Professional Networking Site presentation, a Middle School Summer School Trip request, a FFA National Convention Trip request, and a Strategic Planning Summary. Board policy updates will also be presented for first reading.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on April 21st. The Accountability Committee will discuss the 3rd Quarter Budget to Actual report. The Planning Committee will discuss staffing, the High School parking lot, open enrollment, food service prices, and the 2014-15 budget development update.

The next Executive Committee meeting is scheduled for April 28th.

Minutes submitted by Chad Prieve, Committee Chair