

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

**Executive Committee Meeting**

**May 28, 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: Marge Jorgensen, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the June 9<sup>th</sup> regular board meeting was reviewed and discussed. Agenda topics include a RoboHackerz presentation and 2014-2015 administrative changes.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on June 23<sup>rd</sup>. The Accountability Committee will receive an update on the 2013-14 budget. The Planning Committee will discuss the progress on Key Performance Objectives, the 2014-15 budget timeline, and the 2014-15 budget.

The committee reviewed all board committees and representation and will provide details at the June regular business meeting.

The next Executive Committee meeting date is to be determined.

Minutes submitted by Chad Prieve, Committee Chair