

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

Executive Committee Meeting

June 30, 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, John Kraus Jr., Lisa Panzer, and Chad Prieve. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the July 14th regular board meeting was reviewed and discussed. Agenda topics include an information technology lease proposal.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on July 21st. The Accountability Committee will receive an update on the 2013-14 budget including the Quarter 4 budget to actual report. The Planning Committee will receive updates on the key performance objectives, the 2014-15 budget, and the Office 365 migration. Topics will also include the Middle School sign and the end of the year goals report.

The goals report review with administrators will be scheduled for August 4th at 5:00 p.m.

The next Executive Committee meeting date is August 4th at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair