

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

Executive Committee Meeting

July 22, 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, Marge Jorgensen, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the August 12th regular monthly board meeting was discussed. Agenda topics include the Employee Handbook Appendixes, a staffing update, an update on the annual budget hearing timeline, and a construction update. The Accountability Committee will report on the end-of-year student achievement goals report discussion and the Negotiations Committee will present a one-year contract extension agreement with the BDSSA.

The Accountability and Planning Committees meetings are cancelled for July and replaced with workshop on July 29th for the full board to discuss the end-of-the year student achievement goals report with administration.

The next Accountability and Planning Committees will meet on August 19th. The Accountability Committee will meet at 5:30 p.m. to discuss 4K contracts and compensation. The Planning Committee will meet at 6:30 p.m. to discuss strategic planning, a P.E. credit proposal, and electronic board meeting options.

The next Executive Committee meeting date is scheduled for August 26th.

Minutes submitted by Chad Prieve, Committee Chair