

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

Executive Committee Meeting

August 26, 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 September 9th regular monthly board meeting was discussed. Agenda topics include a request for the FFA to attend the National Convention, updates on strategic planning and the South Beaver Dam Elementary School fence issue, a construction wrap-up and Employee Handbook appendices. The Planning Committee will report on the physical education waiver.

The Accountability and Planning Committees meetings are rescheduled from September 16th to September 30th. They will not meet in October due to the budget hearing and the change in the regular meeting date. The Accountability Committee will meet at 5:30 p.m. and the Planning Committee at 6:30 p.m.

The next Executive Committee meeting date is scheduled for September 23rd.

Minutes submitted by Chad Prieve, Committee Chair