

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

Planning Committee Meeting

August 18, 2014

A meeting of the Planning Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 6:30 p.m. Board members present: Bev Beal-Loeck, Chad Prieve, Marge Jorgensen, John Kraus, Jr., Gary Spielman, and Joanne Tyjeski. Administration present: Bob Avery, Director of Business Services, Sandra Garbowicz, Director of Teaching and Learning, and Steve Vessey, Superintendent.

Mr. Vessey provided an updated Key Performance Objectives (KPOs) document, which included milestones and timelines. Milestones are stepping-stones to accomplishing the KPOs. He reviewed the process and explained that ways to continuously improve the process are being explored, including a new form to track accomplishments for the milestones. The KPO document will be updated on the website and incorporated into a Strategic Planning document that will be mailed to all addresses with a Beaver Dam zip code. Closure of the 2010-2014 plan will be done with staff at the opening day session and then at a board meeting. He will be sharing it with service groups as well. There was discussion regarding various specific KPOs. The document will be amended to reflect the discussion and will be brought to the full Board in September.

The next Planning Committee meeting is scheduled for September 15th.

Minutes submitted by John Kraus, Jr., Committee Chair.