

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

Executive Committee Meeting

January 26, 2015

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 February 9th regular board meeting was reviewed and discussed. Agenda topics include the 2014-15 budget adjustment. The Accountability Committee will present a recommendation to approve an architectural firm to conduct a high school needs assessment.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on February 16th. Topics for the Accountability Committee include an update on the Bullying and Mistreatment Prevention Advisory Group, SAPAR continuation, and a Budget to Actual report. The Planning Committee will discuss the Middle School CDS classroom, budget parameters, elementary summer school, a sub-committee to work with the architect, curriculum proposals, and the retirement reception.

The committee discussed having a reception prior to the March 9th regular board meeting to honor retiring staff. They also scheduled an administrator/board workshop on March 16th to discuss student learning objectives and school learning objectives.

March Meeting dates will be as follows:

No meetings March 2 & 23

- March 9 = Retiree Reception - 6:00pm
- March 9 = Regular Business Meeting - 6:30pm
- March 16 = Board Workshop - 5:30pm (school goal maps, SLO's, and district level achievement data)
- March 30 = Executive Committee Meeting - 4:30pm
- March 30 = Board Committee Meetings
 - Accountability - 5:30pm
 - Planning - following Accountability Meeting

The next Executive Committee meeting date is February 23, 2015, at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair