

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

Executive Committee Meeting

October 27, 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 5:30 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 November 10th regular board meeting was reviewed and discussed. Agenda topics include a music department drumming presentation and information on the April 2015 election.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on November 17th. Topics for the Accountability Committee include a 2013-14 audit report, quarter 1 budget to actual report, and board self evaluation discussion. The Planning Committee will receive an online academy update and discuss the superintendent and board evaluation process.

The next Executive Committee meeting date is November 24th at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair