

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

Executive Committee Meeting

November 24, 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 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 December 8th regular board meeting was reviewed and discussed. Agenda topics include a High School Spanish class trip request and a strategic planning key performance objective update.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on December 15th. Topics for the Accountability Committee include a discussion about swimming, Annual Measurement of Academic Objectives, and School Board evaluation improvement data. The Planning Committee will discuss 2015-16 budget parameters/fund balance policy, curriculum, and 2015/2016 calendar.

The committee also decided to schedule a workshop regarding goal maps on February 2 from 5:30 to 7:00 pm. Board members were asked to note it on their calendars. An additional workshop regarding educator effectiveness and new state assessments will be scheduled sometime in March.

The next Executive Committee meeting date is December 22nd at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair