

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

**Executive Committee Meeting**

**February 23, 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 March 9<sup>th</sup> regular board meeting was reviewed and discussed. Agenda topics include a Middle School Morning Book Club donation, Youth Options, Curriculum Proposals 2015-16, and the Strategic Planning Key Performance Objective update.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on March 30<sup>th</sup>. Topics for the Accountability Committee include a report on the 2014-15 budget and an update on collaboration with the city and township. The Planning Committee will discuss 2015-16 budget planning, including discussions on benefits and staffing and layoffs. The meeting date is changed due to the board workshop with administrators on March 16<sup>th</sup> to discuss school goals and district level achievement data.

The next Executive Committee meeting date is March 30<sup>th</sup> at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair