

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

Executive Committee Meeting

August 25, 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: John Kraus Jr., Lisa Panzer, and Chad Prieve. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the September 8th regular board meeting was reviewed and discussed. Agenda topics include trip requests from the FFA and High School Band, the budget endorsement for the budget hearing, and a report on key performance objectives.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on September 15th. The Accountability Committee will discuss vehicle replacement, Appendix B-Support Staff Handbook changes, Appendix A-Certified Staff Handbook changes, and the budget. The Planning Committee will discuss Build Your Own Curriculum and a communication plan.

The committee drafted questions for a board self evaluation survey and will refine it at it's next meeting.

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

Minutes submitted by Chad Prieve, Committee Chair