

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

Executive Committee Meeting

August 4, 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 August 11th regular board meeting was reviewed and discussed. Agenda topics include acceptance of a grant for the Middle School, a staffing update and an annual budget hearing timeline update.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on August 18th. The Accountability Committee will discuss the 2014-15 budget. The Planning Committee will discuss Key Performance Objectives.

The superintendent's evaluation will be distributed to all board members for completion. The committee will also create a board self evaluation.

The next Executive Committee meeting date is August 25th at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair