

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

**Executive Committee Meeting**

**September 22, 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 October 27<sup>th</sup> regular board meeting was reviewed and discussed. Agenda topics include trip requests from the High School Spanish Class and Future Business Leaders of America, Youth Options requests, budget and levy.

The committee scheduled a special meeting on Monday, October 20<sup>th</sup> at 5:30 p.m. to discuss and take possible action on a cash flow borrowing resolution, the budget and set the levy. This meeting will follow the public budget hearing that begins at 5:00 p.m. The Accountability Committee will meet at 6:00 p.m. following the special meeting. The Planning Committee will not meet in October.

The committee reviewed the agenda topics for the Accountability Committee meeting on October 20<sup>th</sup>. Topics include snowplow bids, Appendix B-Support Staff Handbook changes, Appendix A-Certified Staff Handbook changes, quarter 1 financials, scope of High School assessment, and Middle School homeroom change.

The next Executive Committee meeting date is October 27<sup>th</sup> at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair