

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

**Executive Committee Meeting**

**January 7, 2013**

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 were Marge Jorgensen, Bev Beal-Loeck, and Joanne Tyjeski. Administration present was Steve Vessey.

A draft of the agenda for the January 14<sup>th</sup> regular monthly board meeting was distributed and discussed. The agenda will include discussion on changing the regular monthly board meeting to the second Monday of the month, a legislative update, and a report on the 2011-12 audit.

The Accountability and Planning Committees will meet on January 28<sup>th</sup>. The Accountability Committee agenda topics will include Administrative Reports, Finance, Employee Handbook, and Board Building Tours. The Planning Committee will discuss Strategic Planning, the 2013-14 Calendar, Bargaining, Board Building Tours, and Budget.

The next Executive Committee meeting will be on February 4, 2013.

Minutes submitted by Marge Jorgensen, Committee Chair