

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

**Executive Committee Meeting**

**November 5, 2012**

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, Joanne Tyjeski and Chad Prieve. Administration present was Steve Vessey.

A draft of the regular board meeting agenda for the November 19, 2012, meeting was distributed and discussed. The agenda will include a check presentation from Generating a Greener Future, a report on the Middle Level College Experience, new curriculum proposals, and a discussion of roofing options for Prairie View Elementary School.

The Committee discussed having a school finance workshop with administrators. The workshop will be a table-top exercise with a facilitator for each group. The workshop will be on Monday, December 3<sup>rd</sup> at 5:30 p.m.

The Accountability and Planning Committees will meet on November 26. Agenda topics for the Accountability Committee include a timeline for the employee handbook and nursing services discussion. The Planning Committee will discuss superintendent evaluation, goal setting and the school year calendar.

Minutes submitted by Marge Jorgensen, Committee Chair