

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

Executive Committee Meeting

December 3, 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 agenda for the December 17th regular monthly board meeting was distributed and discussed. The agenda will include the Middle Level College Experience, new curriculum proposals, and discussion on the sale of a section of the Middle School parking lot.

The Accountability and Planning Committees will meet on December 10th. The Accountability Committee will receive updates on the employee handbook and lunch fees. Agenda topics for the Planning Committee will include the school year calendar and a 2012-13 budget update.

The next Executive Committee meeting will be on January 7, 2013.

Minutes submitted by Marge Jorgensen, Committee Chair