

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

**Executive Committee Meeting**

**July 2, 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.

The board agenda for the July 16, 2012 regular board meeting was distributed and discussed. The agenda will include reports on the Grant to Reduce Alcohol Abuse (GRAA), the Middle Level College Experience Program, and the End of the Year Student Achievement Goals. The CESA contract will be discussed for possible action and a location for Generating a Greener Future greenhouse will be presented and discussed. A summary of the Wisconsin Elementary and Secondary Education (ESEA) waiver granted by the Federal Department of Education will be presented and discussed.

There will be no Accountability or Planning Committee meetings in July. The board will meet as a whole to discuss the Student Achievement Goals report with principals on August 6<sup>th</sup> at 6 p.m. There will also be a special meeting on August 27<sup>th</sup> to conduct the superintendent evaluation and a board goals workshop on September 6th.

Minutes submitted by Marge Jorgensen, Committee Chair