

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

**Executive Committee Meeting**

**September 6, 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 5:30 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 board agenda for the September 17, 2012, regular board meeting was distributed and discussed. The agenda will include a presentation on report on Summer School 2012, a review of the board goals, a resolution to authorize leasing technology equipment, an update on the Wisconsin Waiver, and approval of the preliminary 2012-13 budget for publication prior to the public budget hearing.

The Accountability and Planning Committees will meet on September 24<sup>th</sup>. Agenda topics for the Accountability Committee include a nursing report, delinquent lunch fees, and snowplow bids. The Planning Committee will discuss the Middle Level College Experience, a tennis court facility issue, and coffee chats.

Minutes submitted by Marge Jorgensen, Committee Chair