Mrs. Petering answered questions from Committee members.

Ms. Stevens moved to forward proposed revisions to Policy and Rule 4332 – Criminal Background Checks to the board for approval. Mrs. Dahl seconded the motion. Unanimously approved.

## Information Items

There were no questions on the Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations.

## Future Agenda Items

Mr. Kunich noted that the Official Third Friday Enrollment Report would be presented in October and that Policy 6320 – Instructional Program Adoptions and Review would be presented in October or November as noted in the agenda.

Mr. Kunich welcomed new committee members, Mr. Moore and Mr. Jenewein, to the committee.

Ms. Stevens moved to adjourn the meeting. Mrs. Dahl seconded the motion. Unanimously approved.

Meeting adjourned at 5:53 P.M.

Stacy Schroeder Busby School Board Secretary