

**Agenda**

1. Credit Recovery/Enrichment Policy—2<sup>nd</sup> Reading
2. ESS Policy—2<sup>nd</sup> Reading
3. Consultation

Attendees: Mrs. Birkenhauer, Mrs. Dorn, Mr. Herald, Mrs. Sutton, Mr. Schlotman

Mrs. Birkenhauer made a motion to approve the Agenda; Mrs. Dorn seconded it.

Consultation: Discussion followed on hiring a Swim and Dive coach.

Credit Recovery Policy—suggestions were made.

Enrichment Policy—suggestions were made.

Mrs. Sutton motioned to accept the Credit Recovery and Enrichment Policies with corrections made by Council. Mrs. Dorn seconded.

**Extended School Service Plan**

- After much discussion, Council decided that the plan needs additional examination as it contradicts with the Credit Recovery Policy. Some sections need additional clarification and must be cleaned up before final approval.
- Mrs. Hirn will be asked to present the revised plan so that specific questions can be clarified.

Motion was made by Mrs. Birkenhauer and seconded by Mrs. Dorn to table the ESS Policy for further discussion and after the plan's revision.

October 19 is the next SBDM meeting.

Council went into Closed Meeting with a motion by Mr. Herald; seconded by Mrs. Sutton. A motion to come out of Closed Meeting was made by Mrs. Sutton and seconded by Mrs. Birkenhauer.

Meeting was adjourned with a motion by Mrs. Birkenhauer; seconded by Mr. Herald.

Meeting ended: 3:45 P.M.