

		<b>Bluffview Montessori School Board of Directors</b>		
		<b>4/20/2023</b>		
<b>Start Time</b>	<b>#</b>	<b>Item</b>	<b>Responsible</b>	<b>Outcome</b>
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 3/16/23	Chair	Action
		<b>Old Business</b>		
	4	Policy 618	HOS/Secretary	Action/Approval
	5	Dress Code Draft, Policy 506	HOS/committee chair	Discussion
		<b>New Business</b>		
	6	Open Forum	Chair	Information
	7	March Financial and Supplemental Reports	HOS/Treasurer	Information/Action
	8	Budget Model DRAFT for FY 24'	HOS	Discussion/planning
	9	Consent Agenda	HOS/AHOS	Action
	10	Policy Second Reads:	HOS	Tabled
	11	Policy Updates: Single read updates:	HOS	Tabled
	12	Annual Cycle of Review: Board Member Self Evaluations, Fair Pupil Dismissal Act	HOS/Chair	Information/discussion
	13	Annual Meeting (May 11, 7:00)	HOS/Chair	Discussion/planning
	14	BOD retreat to address Strategic Plan	HOS/Chair	Discussion/planning
	15	Additional new business	Chair	Information/Action
	16	Adjourn	Chair	End Session