

		Bluffview Montessori School Board of Directors		
		8/21/2019		
Start Time	#	Item	Responsible	Outcome
6:00	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 7/18/19	Chair	Action
	4	Approve minutes from 8/9/19 Board Retreat	Chair	Action
		Old Business		
	5	HOS Evaluation presentation-may be open meeting per HOS permission	Chair	Discussion
	6	Policy 712	HOS/AHOS	Table for next month
	7	Designate 3rd BMS Building Corp member		Table for next month
		Forms Business		
	8	Open Forum	Chair	Information
	9	July Financials	HOS/Chair	Information/action
	10	Consent Agenda	HOS/AHOS	Information
	11	Letters of Resignation: Karen Dulak	HOS/Chair	Action
	12	Letters of Employment: Melanie Lenihan, Linda Salzmman, Sarah Callahan	HOS/Chair	Action
	13	Staff Resource Reinvestment Procedure review	HOS/Chair	Discussion/Action
	14	Lane Change: Kim Bell	HOS/Chair	Action
	15	403(b) Plan	HOS/AHOS	Action
	16	Discuss potential new Board members	HOS/Chair	Discussion
	17	Annual Cycle of Review: Revisit Strategic Plan Discussion from Retreat, Montessori: Human Needs and Tendencies	HOS	Information
	18	Additional new business (included 861/BMS cooperative sports agreement, verbal resignation of Dawn Casady	Chair	Information/Action
	19	Adjourn	Chair	End Session