

		Bluffview Montessori School Board of Directors		
		5/20/2020		
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 4/15/20	Chair	Action
		Old Business		
	4	HOS Eval questions	Chair/all	Q&A
	5	HOS eval schedule	Chair	Discussion
	6	Employee (Non-Montessori) Tuition Reimbursement Assistance Program Policy 403	HOS/HR	Action
		New Business		
	7	Open Forum	Chair	Information
	8	April Financials	HOS/Chair	Information
	9	2020-21 Budget	HOS/Chair	Information/Action
	10	Consent Agenda	HOS/AHOS	Information
	11	Records Retention Schedule	HOS	Action
	12	Grading plan for Distance Learning	HOS/all	Action
	13	SY 2020-21 Calendar	HOS/all	Action
	14	Staff and Parent/family survey results	HOS/Chair	Information
	15	Annual Cycle of Review: BMS Building Corp: Bond Pledge and Covenants, Loan Agreement with Port Authority	HOS/Chair	Information
	16	Additional new business	Chair	Information/Action
	17	Adjourn	Chair	End Session