

## Bluffview Montessori School Board of Directors

10/16/2019

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 9/18/19	Chair	Action
		<b>Old Business</b>		
	4	Policy 712, Employee (Non-Montessori) Tuition Reimbursement Assistance Program Policy	HOS/AHOS/Molly	Tabled
		<b>Forms Business</b>		
	5	Open Forum	Chair	Information
	6	September Financials	HOS/Chair	Information/action
	7	Consent Agenda	HOS/AHOS	Information
	8	Letters of Resignation: Kelly Dicke	HOS/Chair	Action
	9	Discuss potential new Board members-Community member	HOS/Chair	Discussion
	10	Letter of Retirement: Lori Cloutier	HOS/Chair	Action
	11	AHOS hiring plan/authorize hiring committee	HOS/Chair	Discussion
	12	Student data-2019 MCA scores, Northstar reports, and Fall Fastbridge screening	HOS	Discussion
	13	Annual Report/WBWF	HOS	Discussion/Action
	14	Annual Cycle of Review: Employment Law: #8 Drug and Alcohol Testing, BMS Building Corporation Bylaws, Montessori Philosophy-The Work of the Child	HOS	Information
	15	Additional new business	Chair	Information/Action
	16	Adjourn	Chair	End Session
		Revisit Strategic Plan Discussion from Retreat		