

		<b>Bluffview Montessori School Board of Directors</b>		
		<b>12/16/2021</b>		
<b>Start Time</b>	<b>#</b>	<b>Item</b>	<b>Responsible</b>	<b>Outcome</b>
6:00	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 11/18/21	Chair	Action
		<b>Old Business</b>		
		<b>New Business</b>		
	4	Open Forum	Chair	Information
6:15	5	BKDV Financial Training	Brenda/Travis	Information
	6	November Financials	HOS/Chair/Brenda/Travis	Action
	7	Consent Agenda	HOS/AHOS	Action
	8	Policy Audit Process: 516, 520, 526, 531, 532, 534	HOS, Chair	Second Read, Action
	9	Policy Audit Process: 503, 515, 529, 533, 601, 603, 609, 721, 903, WAPS 709	HOS, Chair	First Read
	10	Annual Cycle of Review: Montessori Philosophy: Social Development of the Child	HOS/Chair	Information/discussion
	11	Additional new business	Chair	Information/Action
	12	Adjourn	Chair	End Session