

Bluffview Montessori School Board of Directors				
12/21/2023				
Start Time	#	Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 11/16/23	Chair	Action
		Old Business		
	4	Covid Plan Review for ESSER	HOS	Action
		New Business		
	5	Open Forum	Chair	Information
	6	November FY24 Financial and Supplemental Reports	HOS/Treasurer	Information/Action
6:45	7	FY23 Audit presentation	HOS/Travis Berends, Creative Planning/CLA representative	Information/Action
	8	Consent Agenda	HOS	Action
	9	Policies: 406, 513, 540, 604, 616, 618	HOS	First Read
	10	Earned Sick and Safe Time (ESST)-Revised Staff Handbook DRAFT	HOS	Information/Action
	11	Annual Cycle of Review: Data Practices Law (video) Select: "Data Practices Act: What All Employees Need to Know", Data Practices Act full law and a "one pager." Montessori Philosophy: Social Development of the Child	HOS	Discussion
	12	Additional new business:	Chair	Information
	13	Adjourn	Chair	End Session