

		Bluffview Montessori School Board of Directors		
		2/17/2022		
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 1/20/22	Chair	Action
		Old Business		
	4	Policy 520	Meghan	information/action
	5	Policy 503-updates to attendance policy made as requested	All	discussion/action
		New Business		
	6	Open Forum	Chair	Information
	7	January Financials	HOS/Treasurer	Action
	8	Consent Agenda	HOS/AHOS	Action
	9	FastBridge Winter Screening	AHOS/Shelly	Information
	10	Policy Audit Process: 202, 204, 205, 210.1, 404, 405, 407, 420, 424	HOS, Chair	Second Read, Action
	11	Policy Audit Process: 425, 507, 508, 528, 530, 608, 611, 613, 701, 701.1	HOS, Chair	First Read
	12	Annual Cycle of Review: Employment Law: Age discrimination, Board Recruitment/election process Montessori Philosophy: Mistakes and Corrections	HOS/Chair Mariah	Information/discussion
	13	Additional new business	Chair	Information/Action
	14	Adjourn	Chair	End Session