

Bluffview Montessori School Board of Directors				
1/15/2020				
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 12/18/19	Chair	Action
		Old Business		
	4	Employee (Non-Montessori) Tuition Reimbursement Assistance Program Policy	HOS/HR	Tabled
	5	Policy 406	HOS/HR	Discussion/action
		Forms Business		
	6	Open Forum	Chair	Information
	7	December Financials	HOS/Chair	Information
	8	Consent Agenda	HOS/AHOS	Information
	9	Policy 501	HOS/Katie	Action
	10	Letter of fte increase: Carly Johnson	HOS	Action
	11	Letter of employment: Jennifer Shea	HOS	Action
	12	Letter of termination: Kiara Thompson	HOS	Action
	13	AHOS search update	HOS/Chair	Information
	14	Annual Cycle of Review: Charter Contract, Montessori: The Significance of Childhood	HOS/Chair	Discussion
	15	Additional new business	Chair	Information/Action
	16	Adjourn	Chair	End Session
		Revisit Strategic Plan Discussion from Retreat		