

		Bluffview Montessori School Board of Directors		
		1/19/2023		
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 12/15/22	Chair	Action
		Old Business		
	4	Policy 603	Chair/HOS	Action
	5	Policy 906	Crystal	Review/Action
	6	Review Covid Plan	HOS	Action
		New Business		
	7	Open Forum	Chair	Information
7:00	8	Audit Report	Troy Gabler/Michelle Hoffman (CLA), Travis Berends (Bergan KDV)	Information/Action
	9	December Financial and Supplemental Reports	HOS/Treasurer	Information/Action
	10	Consent Agenda	HOS/AHOS	Action
	11	Policies to Decommission: 107, 109, 111, 112, 113, 406, 407, 416A, 431, 631, 750, 755, 756, 797, 798, FFCRA Leave and Leave Request	HOS	Action
	12	Policy Updates: First Reads: 417, 418	HOS	First Read, Discussion
	13	Policy Updates: One read updates: 506, 517, 528, 602, 702, 703, 704	HOS	Action
	14	Annual Cycle of Review: Independent Contractors vs. Employees Montessori Philosophy: None this month	HOS/Chair	Information/discussion
	15	Additional new business	Chair	Information/Action
	16	Adjourn	Chair	End Session