

		<b>Bluffview Montessori School Board of Directors</b>		
		<b>1/20/2022</b>		
<b>Start Time</b>	<b>#</b>	<b>Item</b>	<b>Responsible</b>	<b>Outcome</b>
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 12/16/21	Chair	Action
		<b>Old Business</b>		
	4	Policy 520	Meghan	tabled
		<b>New Business</b>		
	5	Open Forum	Chair	Information
	6	December Financials	HOS/Treasurer	Action
	7	Audit	HOS/Treasurer	Action
	8	Consent Agenda	HOS/AHOS	Action
	9	Policy Audit Process: 503, 515, 529, 533, 601, 603, 609, 721, 903, WAPS 709	HOS, Chair	Second Read, Action
	10	Policy Audit Process: 202, 204, 205, 210.1, 404, 405, 407, 420, 424	HOS, Chair	First Read
	11	Annual Cycle of Review: VOA submission calendar Montessori Philosophy: Significance of Childhood	HOS/Chair	Information/discussion
	12	Additional new business	Chair	Information/Action
	13	Adjourn	Chair	End Session