

		Bluffview Montessori School Board of Directors		
		7/18/2019		
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 6/19/19	Chair	Action
		Old Business		
	4	Policy 712	HOS/AHOS	Table for next month
		Forms Business		
	5	Open Forum	Chair	Information
	6	Elect Board officers	Chair	Action
	7	Designate third BMS Building Corp member	Chair	Action
	8	Band Orchestra proposal	Chair/Chris Dubis	Information/Action
	9	June Financials	HOS/Chair	Information/action
	10	Consent Agenda	HOS/AHOS	Information
	11	Letters of Employment: Anna Schmit	HOS/Chair	Action
	12	Board retreat plans	HOS/Chair	Discussion
	13	Schedule next year's meetings	HOS	Discussion
	14	Discuss potential new Board members	HOS/Chair	Discussion
	15	Annual Cycle of Review: Open Meeting Law, Wage Theft Law, HOS evaluation-Henry approves doing this during Open Session	HOS	Information
	16	Additional new business	Chair	Information/Action
	17	Adjourn	Chair	End Session
		tuition payback policy-work on it.		