

Bluffview Montessori School Board of Directors				
6/17/2020				
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 5/20/20	Chair	Action
		<b>Old Business</b>		
		<b>New Business</b>		
	4	Open Forum	Chair	Information
	5	May Financials	HOS/Chair	Information
	6	Consent Agenda	HOS/AHOS	Information
	7	Policy 403-Non Montessori Tuition Reimbursement	HOS	Action
	8	Policy 112-Anaphylaxis	HOS	Action
	9	Letters of Resignation: Sarah Callahan, Anna Schmit	HOS/Chair	Action
	10	Letters of Employment: Amber Wilken,	HOS/Chair	Action
	11	Cafeteria Plan-change for 2020-21	HOS/Treasurer	Action
	12	BKDV Contracts	HOS/all	Action
	13	SY 2020-21 Board Meeting Schedule	HOS/all	Action
	14	Annual Cycle of Review-the next 2 year cycle	HOS/Chair	Information/action
	15	Annual Cycle of Review: Partners in Restorative Initiatives-Guidance for Schools document	HOS/Chair	Information/discussion
	16	HOS Evaluation	Chair/all	Information
	17	Additional new business	Chair	Information/Action
	18	Adjourn	Chair	End Session