

**Bluffview Montessori School Board of Directors**

**3/17/2021**

<b>Start Time</b>	<b>#</b>	<b>Item</b>	<b>Responsible</b>	<b>Outcome</b>
6:00	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 2/17/21	Chair	Action
		<b>Old Business</b>		
	4	Governance Committee: Board recruitment and elections	HOS/Katie	Information
		<b>New Business</b>		
	5	Open Forum	Chair	Information
	6	February Financials	HOS/Treasurer	Information/action
	7	Consent Agenda	HOS/AHOS	Information
	8	Letter of Resignation: Johnson, C.,	HOS/Chair	Action
	9	Letters of Employment: Johnson, M., Kaul, A., Porter, K.,	HOS/Chair	Action
	10	HR plan for next year-initial review	HOS	Information/Discussion
	11	Annual Cycle of Review: Employment Law Modules 4 & 5: Salaries and Wages, Equal Pay for Equal Work Montessori Theory: Preparation of the Guide	HOS/Chair/Katie	Information/Discussion
	12	Learning Model Discussion/Changes	All	Discussion/action
	13	Additional new business	Chair	Information/Action
	14	Adjourn	Chair	End Session