

		Bluffview Montessori School Board of Directors		
		5/18/2023		
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 4/20/23	Chair	Action
	4	Approve minutes from 5/11/23 Annual Meeting	Chair	Action
		Old Business		
	5	Dress Code Draft, Policy 506	HOS/committee chair	Discussion
		New Business		
	6	Open Forum	Chair	Information
	7	April Financial and Supplemental Reports	HOS/Treasurer/Travis	Information/Action
	8	Budget: Revised FT23' and Proposed FY 24'	HOS/Travis	Information/Action
	9	Consent Agenda	HOS/AHOS	Action
	10	Policy updates: Single Reads: 204, 205, 401, 402, 403, 408, 419, 427, 514, 516, 520, 521	HOS	Action
	11	Policy updates: First Reads: 903	HOS	Action
	12	Updated BI Job Description	HOS	Action
	13	Annual Cycle of Review: Plan HOS evaluation Montessori Philosophy: The Role of the Teacher	HOS/Chair	Information/discussion
	14	BOD retreat to address Strategic Plan	HOS/Chair	Discussion/planning
	15	Additional new business	Chair	Information/Action
	16	Adjourn	Chair	End Session