

		Bluffview Montessori School Board of Directors		
		5/26/2022		
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 4/21/22	Chair	Action
	4	Approve Annual Meeting minutes from 5/12/22	Chair	Action
		Old Business		
		New Business		
	5	Open Forum	Chair	Information
	6	April Financials	HOS/Treasurer	Information/Action
	7	FY 23 Bluffview Budget	HOS	Information/Action
	8	Consent Agenda	HOS/AHOS	Action
	9	Policy Audit Process: 101.1, 103, 104, 203, 203.1, 203.2, 203.4, 203.5, 203.6, 612.1	HOS, Chair	Second Read, Action
	10	Policy Audit Process: 207, 209, 211, 212, 213, 301, 302	HOS, Chair	First Read
	11	Job Descriptions: Erdkinder Coordinator, Title/ADSIS Coordinator (in Policy Review Folder)	HOS, Chair	Information/Action
	12	Annual Cycle of Review: HOS Eval implementation, Family and Staff survey review Montessori Philosophy: Role of the Teacher	HOS, Chair	Information/discussion
	13	Community Board member	HOS, Chair	Information/discussion
	14	Additional new business	Chair	Information/Action
	15	Adjourn	Chair	End Session