

**Bluffview Montessori School Board of Directors**

**11/18/2021**

<b>Start Time</b>	<b>#</b>	<b>Item</b>	<b>Responsible</b>	<b>Outcome</b>
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 10/28/21	Chair	Action
		<b>Old Business</b>		
	4	By-Laws	HOS/Chair	Action
		<b>New Business</b>		
	5	Open Forum	Chair	Information
	6	Annual Cycle of Review: MACS/Tom Degree Policy and Advocacy Advisor	Tom	Information
	7	October Financials	HOS/Chair	Action
	8	Consent Agenda	HOS/AHOS	Action
	9	Policy Audit Process: 406, 412, 417, 418, 419, 426, 427, 501, 502, 506, 521, 722, 806	HOS, Chair	Second Read, Action
	10	Policy Audit Process: 516, 520, 526, 531, 532, 534	HOS, Chair	First Read
	11	Additional new business	Chair	Information/Action
	12	Adjourn	Chair	End Session