		Bluffview Montessori School Board of Directors 9/16/2021		
Start Time	#			
		Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 8/26/21	Chair	Action
		Old Business		
	4	SY2021 Covid Plan Resolution	HOS/Chair	Action
		New Business		
	5	Open Forum	Chair	Information
	6	August Financials	HOS/Chair	Action
	7	Consent Agenda	HOS/AHOS	Action
	8	Policy Audit Process: 206, 208, 410, 413, 414, 415, 514, 522, 524, 616	HOS, Chair	Second Read, Action
	9	Policy Audit Process: 102, 214, 401, 402	HOS, Chair	First Read
		Annual Cycle of Review: By-Laws revision (first read), Montessori Philosophy: The Prepared Environment	HOS/Chair	Information/discussion
	11	Additional new business	Chair	Information/Action
	12	Adjourn	Chair	End Session