

Bluffview Montessori School Board of Directors				
9/18/2019				
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 8/21/19	Chair	Action
		Old Business		
	4	Discuss potential new Board members	HOS/Chair	Discussion/Action
	5	Policy 712	HR committee reps	Introduce Draft/Discuss
		Forms Business		
	6	Open Forum	Chair	Information
	7	August Financials	HOS/Chair	Information/action
	8	Consent Agenda	HOS/AHOS	Information
	9	Approve Henry Schantzen, hschantzen@bluffviewmontessori.org, Head of School, as the Identified Official with Authority (IOWA) on behalf of Bluffview Montessori School (LEA), District 4001-07.	HOS/Chair	Action
	10	Approve Henry Schantzen as 504 Coordinator, Homeless Liaison	HOS/Chair	Action
	11	Approve Lori Cloutier as Human Rights Officer	HOS/Chair	Action
	12	Letters of Employment: Esther Hill (fte change), Evi Kimber, Amber Wilken	HOS/Chair	Action
	13	Letters of Resignation: Louise Stenberg	HOS/Chair	
	14	Approve revision of Policy 901-Parent and Family Involvement	HOS/Chair	Action
	15	Review Draft of Non-Montessori/hard to fill/tuition policy	HOS/HR	Discussion/Action
	16	Annual Cycle of Review: Employment Law: #6 Parent Leaves, #7 Other Types of Leaves, Montessori Philosophy-The Prepared Environment	HOS	Information
	17	Revisit Strategic Plan Discussion from Retreat	HOS/Chair	Discussion/Planning
	18	Additional new business	Chair	Information/Action
	19	Adjourn	Chair	End Session