

# Creekstone Montessori School Board of Directors

## Meeting Agenda

Monday, September 20, 2021, 6:00pm-8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/bbe-cnfc-doe>

Or dial: (US) +1 515-512-9983 PIN: 107 771 610#

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Item No.	Item, Conveyor(s), Description	Specifics
I.	<b>Call to Order</b> <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum
II.	<b>Public Comments</b>	Open
III.	<b>Consent Agenda</b>	CMS Regular Board Meeting Schedule
IV.	<b>Finance</b> <i>Ron Ward, Treasurer</i> <i>Elissa Behnke, Chair</i>	CSP Grant Updates RFP-Financial Management Services Updates
V.	<b>Personnel and Policy</b> <i>Ron Ward, Treasurer</i>	Hiring Head of School Updates Next Steps
VI.	<b>Facilities</b> <i>Elissa Behnke, Chair</i>	Updates Vote on Engagement of Legal Representative
VII.	<b>Board Policy Review and Adoption</b> <i>Beth Borgen, Director</i>	Vote on Policy 602 - Organization of School Calendar and School Day Vote on Policy 604 - Instructional Curriculum Vote on Policy 605 - Library Policy Vote on Policy 606.1 - Supplemental Learning Materials Vote on Policy 608 - Instructional Services - Special Education Vote on Policy 609 - Religion Vote on Policy 612.1 - Development of Parental Involvement Policies for Title 1 Programs Vote on Policy 619 - Staff Development for Standards Vote on Policy 621 - Animals in the Classroom
VIII.	<b>Ready to Open (RTO) Disciplines</b> <i>Elissa Behnke, Chair</i>	Determine Discipline Board Tasks Upcoming RTO Items Contracted Services Discussion
IX.	<b>Enrollment and Admissions</b> <i>Elissa Behnke, Chair</i>	Updates Discussion Vote on Policy 500 - Admission and Lottery Vote on Admissions Process and Lottery Timeline
X.	<b>Authorizer</b> <i>MOChA</i>	Updates and Comments
XI.	<b>Adjourn</b> <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items

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