

Creekstone Montessori School Board of Directors

Regular Meeting Agenda

Monday, October 18, 2021, 6:00pm-8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/nod-bbuy-gzj>

Or dial: (US) +1 929-260-4712 PIN: 334 041 262#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair (or VP)</i>	Welcome Establish Quorum
II.	Public Comments	Open
III.	Consent Agenda	CMS 09.27.21 Special Meeting Minutes
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	1st Reading: Policy 515 - Protection and Privacy of Pupil Records Policy 601 - School District Curriculum and Instruction Goals Policy 614 - School District Testing Plan and Procedure Policy 616 - School District System Accountability 2nd Reading: Vote on Policy 317 - Inventory - Asset Management Vote on Policy 610 - Field Trips
V.	Personnel and Policy <i>Ron Ward, Treasurer</i>	Hiring Head of School Updates Next Steps
VI.	Enrollment and Admissions <i>Elissa Behnke, Chair (or VP)</i>	Updates Discussion
VII.	Governance <i>Elissa Behnke, Chair (or VP)</i>	Ongoing Board Training
VIII.	Other Business <i>Board</i>	Updates Discussion
IX.	Authorizer <i>MOChA</i>	Updates Comments
X.	Adjourn <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items
