

Creekstone Montessori School Board of Directors

Regular Meeting Agenda

Monday, November 15, 2021, 6:00pm-8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/rqa-oorb-xkv>

Or dial: (US) +1 575-378-3155 PIN: 573 699 816#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum
II.	Public Comments	Open
III.	Consent Agenda	CMS 10.18.21 Regular Meeting Minutes CMS 10.27.21 Special Meeting Minutes
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	1st Reading: Policy 203.2 - Order of the Regular School Board Meeting Policy 209 - Code of Ethics Policy 408 - Subpoena of a School District Employee Policy 409 - Staff Participation in Political Activities Policy 412 - Expense Reimbursement Policy 413 - Harassment and Violence 2nd Reading and Adoption: 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
V.	Board Training <i>Nancy Dana, Consultant</i>	Board Responsibilities During School Planning Period
VI.	Early Childhood Program <i>Elissa Behnke, Chair</i>	Department of Human Services Licensing Timeline Form Committee to Complete and Submit Application
VII.	Finance <i>Ron Ward, Treasurer</i> <i>Elissa Behnke, Chair</i>	Approval of Banking Institution Approval of Authorized Bank Signers CSP Planning Budget Structure Review and Discussion Form Committee
VIII.	Personnel and Policy <i>Ron Ward, Treasurer</i>	Hiring Head of School Updates Timeline and Next Steps

IX.	Enrollment and Admissions <i>Elissa Behnke, Chair</i>	Intent to Enroll Forms Set Dates to Approve Enrollment Capacity/Program and Grade Level Form Committee
X.	Facilities <i>Elissa Behnke, Chair</i>	Updates MDE Lease Aid Requirements and Application Form Committee
XI.	Governance <i>Elissa Behnke, Chair</i>	Accept Tori Campbell's Board Resignation D&O Insurance Update Ongoing Board Training (MDE and MACS) RTO Strategic Planning Session Discussion Form Committee
XII.	Community Relations <i>Elissa Behnke, Chair</i>	Open House Form Committee
XIII.	Other Business <i>Board</i>	Updates Discussion
XIV.	Authorizer <i>MOChA</i>	Updates Comments
XV.	Adjourn <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items