

**Joliet Montessori School
Board of Trustees
Regular Agenda
January 21, 2026**

- I. Call to Order
- II. Roll Call Quorum and Introductions to Visitors
- III. Visitor Introductions and Comments (3 minutes per speaker)
- IV. Consent Agenda
 - A. Minutes from the November 19th board meeting
 - B. Minutes from the December 17th board meeting
 - C. HOS Report
 - D. Committee on Trustees
 - E. Head Support and Evaluation (HSE) Committee
- V. Facilities Committee
 - A. Proposed quotes for expansion options
- VI. Head of School Highlights
 - A. Invitation to Curriculum Night
 - B. Enrollment & Re-enrollment
 - C. Martial Arts class
 - D. Invitation to Adolescent Town Hall on January 27
- VII. Development Committee
 - A. Annual fund update
 - B. 60th Anniversary gala participation
 - C. Joliet chamber of commerce business showcase 2026
- VIII. Finance Committee
 - A. December cash disbursements
- IX. Adjournment