

**Joliet Montessori School
Board of Trustees
Regular Agenda
August 19, 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 May 26th board meeting
 - B. Minutes from June 6th Summer Retreat
 - C. Summary from June 17th Enrollment Discussion
 - D. HOS Report
 - E. Head Support and Evaluation (HSE) Committee
 - F. Facilities Committee
- V. Head of School Highlights
 - A. Back-to-School Highlights
 - B. Extracurriculars
 - C. Parent Volunteer Program
 - D. Summer Updates
- VI. Development Committee
 - A. Annual Fund & Spring Fundraiser
- VII. Finance Committee
 - A. May Cash Disbursements
 - B. June Cash Disbursements
- VIII. Committee on Trustees
 - A. Review plan of work
 - B. Recruitment strategies
- IX. Executive Committee
 - A. Review Year 3 of Strategic Plan
- X. Executive Session
- XI. Adjournment