**THE OPEN SCHOOL BOARD OF DIRECTORS’ MEETING AGENDA**

**August 17, 2017**

**6:00 p.m.**

1. Roll Call
2. Principles of Operation
	1. Listen to Everyone’s Ideas
	2. Include All Who Attend
	3. Wait to Speak; Don’t Interrupt
	4. Focus on the Topic at Hand
	5. Respect Others
	6. Agree to Disagree/Vote
3. Election’s
4. Business (Old & New) – combined with Director’s Report
	1. New Board Members
	2. Meeting Date/Time (no Weds, first Mon staff meeting)
	3. Orientations 22nd and 29th at 6:00
	4. School Status
	5. Wish List Items/Trust $
	6. Refrigerator Update
	7. Field Trip thoughts
	8. Pick a Date for meetings
5. Treasurer’s Report
6. Committee Updates (as needed)
	1. Maintenance Committee
	2. Evaluation Committee
	3. Family/Staff Relations Committee
	4. Fundraising Committee
	5. Strategic Planning
7. Closure/Identify Follow-up Tasks

***NEXT MEETING:***