**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:***