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

**February 13, 2018**

**5:30 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. Business (Old & New) – combined with Director’s Report
   1. Ian Roberts – Toyota – wrap discussion
   2. Teacher Budgets/Cooking
   3. New laptops
   4. Calendar approval
   5. Tuition Fees 18-19
   6. Parent handbook – updates, illness policy
   7. Summer enrollment update
   8. New students
   9. Staff evals
   10. Valentine’s Day
   11. Bike helmets
   12. Roof
   13. Giving from the Heart Grant
   14. City Grant
4. Teacher’s Report
5. Treasurer’s Report
6. Committee Updates
   1. Maintenance Committee
   2. Evaluation Committee
   3. Family/Staff Relations Committee
   4. Fundraising Committee
   5. Strategic Planning
   6. Event Committee - Art Show – March
7. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***March ? Spring break***