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

**March 20, 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. Parent handbook –
      1. illness policy/allergy
      2. Supply fee – minutes $35-$40 actual $30-? Fall, $25 summer
   2. Milk and allergies
   3. City Grant
   4. Graduation – May 16, LHS
   5. Conferences
      1. Schedule
      2. Snacks
   6. Art show March 26,– treats?
   7. Lindmier Trust Donation
4. Teacher’s Report
5. Treasurer’s Report
6. Committee Updates
   1. Maintenance Committee – roof, maintenance day? City clean-up 5/5
   2. Evaluation Committee
   3. Family/Staff Relations Committee
   4. Fundraising Committee - raffle, popcorn
   5. Strategic Planning – set meeting time
   6. Event Committee - Art Show, Graduation
7. Closure/Identify Follow-up Tasks
   1. Wrap – follow-up

***NEXT MEETING:***

***April 10, 2018, 5:30 p.m.***