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

**November 14, 2017**

**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. Wreath Sales
   2. Community Holiday Event?
   3. Van Magnets
   4. Snow tires
   5. Light in Preschool
   6. Refrigerator status
   7. Cookie exchange
   8. Festival of Trees – Happy Holidays Laramie
4. Teacher’s Report
5. Treasurer’s Report
   1. Holiday $
6. Committee Updates
   1. Maintenance Committee
   2. Evaluation Committee
   3. Family/Staff Relations Committee
   4. Fundraising Committee
   5. Strategic Planning
   6. Event Committee – **Peppermint Parade**
7. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***December ? January 9th***