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

**October 21, 2016 at 5:30 PM**

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. Approval of September 2016 meeting minutes
4. Business (Old & New) – combined with Director’s Report
   1. New Board Members
   2. Handbooks (review & changes)
   3. Treasurer (was this resolved?)
   4. Past Due Accounts
   5. Maintenance Day – October 1
   6. Mr. Don/Bus update
   7. Halloween family night
   8. HUB insurance update
   9. Peppermint Parade
   10. October board meeting date
   11. UW Big Event
   12. Enrichment
   13. Tuition waiver request
   14. Other?
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: ?***