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

**October 8, 2019**

**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. Approval of September Minutes
4. Teacher Reports and Intros
5. Business (Old & New) – combined with Director’s Report
	1. Calendar
	2. Handbook Language
	3. Parent request for late fee waiver
	4. Fire inspection – clear
	5. DFS Friday
	6. Vacuum
	7. Family field trip
6. Treasurer Report
	1. Account balances
	2. Budget
7. Committee Updates (as needed)
	1. \*\*Committee assignments
	2. Maintenance Committee – UW Big Event – October 12th
	3. Evaluation Committee
	4. Family/Staff Relations Committee –cards
	5. Fundraising Committee – fundraisers – popcorn, wreaths, Dominos
	6. Strategic Planning
8. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***November 12, 5:30 p.m. at the school***