**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***