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

**October 19, 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 – welcome!
   2. Treasurer - Tara
   3. Handbooks review
   4. Past Due Accounts update –request for payoff
   5. Maintenance Day – success!
   6. Bus update:
      1. New van
      2. Car seats
      3. Mr. Don
      4. Selling bus
      5. Insurance
      6. Permission slip
   7. ABC Mouse
   8. Online Tuition
   9. Teacher package request
   10. License renewal – Fire Inspection report
   11. New District half days for elementary schools (11/4, 1/13, 4/7, 5/26)
   12. Wreaths/Fundraising letter
   13. Family Night 10/26 5:30
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 Review**
7. Closure/Identify Follow-up Tasks

***NEXT MEETING: November 16, 2016 @ 5:30 PM***