**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***