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

**September 12, 2017**

**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. Welcome to New Board Members
   1. Secretary position
   2. Contact list
   3. Notebooks and handbook
   4. Board protocols
4. Business (Old & New) – combined with Director’s Report
   1. Shed
   2. Field Trip
   3. Conference
   4. Halloween family night
   5. Peppermint Parade – 12/12
5. Teacher’s Report
6. Treasurer’s Report
7. Committee Updates (as needed)
   1. Maintenance Committee
      1. UW Big Event October 21, 9:00 a.m.
      2. Toilet repair
      3. Lights
   2. Evaluation Committee
   3. Family/Staff Relations Committee
   4. Fundraising Committee
   5. Strategic Planning
8. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***October 10, 2017, 5:30 p.m.***