**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.***