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

**November 12, 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 October Minutes
4. Teacher Reports
5. Business (Old & New) – combined with Director’s Report
   1. Family field trip anyone ideas?
   2. December movie party
   3. Wall bid
   4. Peppermint Parade – 12/11/19 @ 6
   5. Teacher Asst. opening
   6. Mops
   7. Gingerbread houses – first week of Dec, Jamboree 7th
   8. Happy Holidays Laramie first week of Dec, Festival 7th
   9. Tree – family donations
   10. Follow ups - (donated Healthy Kids, DFS inspection, vacuum)
6. Treasurer Report
   1. Account balances
   2. Budget
7. Committee Updates (as needed)
   1. Committee assignments
   2. Maintenance Committee (light, smoke alarm, furnace filters, toilet, washer,– done)
   3. Evaluation Committee
   4. Family/Staff Relations Committee
   5. Fundraising Committee – fundraisers – set meeting time
   6. Strategic Planning
8. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***December 10, 2019***