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

**November 13, 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. Approve Last Month’s Minutes
4. Business (Old & New) – combined with Director’s Report
	1. Tuition waiver for December
		1. Extended leave policy
	2. Strategic Planning committee/group
	3. Calendar of events
	4. Festival of trees
	5. Roof
5. Teacher’s Report
6. Treasurer’s Report
	1. Christmas
7. Committee Updates (as needed)
	1. Maintenance Committee
	2. Evaluation Committee
	3. Family/Staff Relations Committee
	4. Fundraising Committee
	5. Strategic Planning
8. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***December 11, 2019 5:30 p.m.?***

***Or January 8, 2019 5:30 p.m.***