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

**June 23, 2020**

**5:30 p.m.**

**Open School (Social Distancing)**

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 Minutes:
4. Teacher’s Reports
5. (Business (Old & New) – combined with Director’s Report
   1. Current health orders update
   2. Planning for fall protocols
      1. Policies
      2. Forms
      3. Orientation
      4. Enrichment
      5. Screenings
   3. Handbook reviews
   4. state funds, grants
   5. In person Elections

1. Treasurer Report: (balances)
2. Committee Updates (as needed)
   1. Maintenance Committee
   2. Family/Staff Relations Committee
   3. Fundraising Committee
      1. thank you notes complete?
      2. Praised by Preschoolers update
   4. Strategic Planning Committee –tabled until fall, Brant will help facilitate
   5. Closure/Identify Follow-up Tasks

***NEXT MEETINGS:***

***July? As needed to finalize reopening protocols***