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

**November 10, 2020**

**5:30 p.m.**

**Via ZOOM**

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. Grant updates United Way, air purifiers, Cares
	2. COVID policies review
	3. ODwyers nights
	4. Early Childhood Transition Group
	5. NAEYC conference
6. Committee Updates (as needed)
	1. Maintenance Committee – dryer, vent, furnace, snow removal
	2. Family/Staff Relations Committee -
	3. Fundraising Committee
		1. Popcorn – due 16th in person, 30th delivery
		2. Online auction – ends 21st
7. Strategic Planning Committee
8. Closure/Identify Follow-up Tasks
9. Exec Session

***NEXT MEETINGS:***

***Regular Board Meeting December 8, 2020***