

## **BIS Board Meeting**

October 24, 2017

6:30pm - 8:00pm

- I. Moment to Mission - Meera
- II. Accept Minutes from September 19, 2017 – Kerani
- III. Review and vote on Rebecca McGuire as new BIS Board member
- IV. Executive Director’s Report - Meera
- V. Treasurer’s Report - Danny
- VI. Fall Giving Tree Campaign is Under Way - Julie/Angela
- VII. Collaboration Time: (note: I have a lot of ideas for these, but would like to collaborate with everyone together to develop these, perhaps school goals this meeting and board goals for the November meeting would be best?)
  - a) BIS School Goals 2017-18
  - b) BIS Board Goals 2017-18
- VIII. BIS Site/Facilities Committee Update - Bruce/Danny/Meera
- IX. PR / Media Specialist - Elizabeth
- X. Updates:
  - a) New Pick-up/Drop-off Procedures - Meera per City of Bend
  - b) Bus - approved by BLPSD
  - c) Enrollment - Meera
  - d) ODE Immunization Audit
  - e) Deschutes County Health Department Inspection
  - f) District Annual Report - due Nov. 17<sup>th</sup>
  - g) ALO Review - BLPSD Board Meeting Dec. 7<sup>th</sup>
  - h) Gala Committee at work - Event Center reserved for March 3<sup>rd</sup>
  - i) PTC Meeting – Monday, Nov. 6 from 5:00pm-6:30pm - Diversity Conversation Project- Kerani
  - h) November Board Meeting:
    - i) Green Team Meeting: November 2<sup>nd</sup> from 12:30-1:30
    - j) BIS United Council voted in - first task is planning Fall MS Social
    - j) One World Expo/Concert plans Wednesday, Dec. 20<sup>th</sup>
- XI. Executive Session: Personnel
  - a) Paid Holidays for EA’s/part-time
  - b) Unemployment
  - c) Executive Director Evaluation