

# **BIS Board Meeting Agenda**

**September 22, 2015**

**Held at the school**

**5:45pm for food, 6:00pm - 8:00pm meeting**

I. Moment to Mission- KTVZ Clip of the BIS International Flag Ceremony

II. Accept August Minutes - Kerani

III. BIS Successes!! - Meera

IV. BIS 4 Program Goals - Meera

V. BIS Facility/Budget Issues - Julie

VI. Enrollment – current figure? Procedures in place?

VII. School Safety - all

a) Gates installed

b) School Safety Team being formed: Lisa Rosen, Ron Tucker, Julie

c) City of Bend - crosswalks and school slow zone signs

d) Other ideas ...

VIII. Staffing - Bruce, Julie, Meera

IX. School programming

a) Spanish immersion starts – how will this work logistically?

b) Sister School update – funding for field trip

X. BIS Open House - Friday October 16, 2015 from 4:00pm - 6:00pm

1) order and flow of events

2) flyer/ advertising

3) invitations

4) Tree Planting Ceremony - Meera

5) Presentation of the Plaque of the Founding Fathers - Bruce

6) Tours

7) Donations

8) Slideshow?

9) Dinner - Bonfire Party after at Meera's

XI. Gala - Rhea

a) set date

b) decide on venue

c) plans for the event

## XII. Next Board Meeting Items