

**Bend International School Board Meeting Agenda**  
**November 28, 2017**  
**6:30pm-8:00pm**

- I. Moment to Mission - Meera
- II. Review / Accept Minutes - Kerani
- III. Financial Report: (6:45-7:05)
  - Audit Presentation - Candi Fronk and Jennae Thompson from Harrigan, Price and Fronk
  - BIS Budget review - Danny
- IV. Giving Tree Update - Angela / Julie (7:05-7:10)
- V. Facilities Committee Update - Bruce (7:10-7:15)
- VI. New lease (preliminary) - Danny (7:15-7:25)
- VII. BIS 2017-18 Goals
  - Board work session to put Goals into SMART format (7:25-7:55)
- VIII. Calendar Review / Wrap-up (7:55-8:00)
- IX. Calendar Update
  - Nov. 29 One World Gala Meeting – 9:00am-10:00am in BIS Big Room
  - Dec. 12 Bend-La Pine School District Board Meeting - ALO Review
  - Dec. 20 One World Expo 2-3 at BIS
  - Dec. 20 One World Concert 5:30-7:00 at Cascades Academy
  - Dec. 22 Kids Winter Bazaar (Sister School Fundraiser)
  - Dec. 25- Jan. 5 Winter Break
  - Jan. 5 Whole School Integrated Unit of Study begins
  - Jan. 30 BIS Board Meeting - 6:30pm-8:00 pm