BIA Board Operations Committee Meeting Agenda
November 3, 2026
1:15pm

1:15pm Call to Order
Review and Approval of October Meeting Minutes

1:20pm Security
- NPD Officer Shifts

1:25pm Enrollment

1:30pm Marketing/Fundraising
- Bearathon

1:35pm HR - Staffing/Benefits
- Staffing
  - Vacancies - 1
  - Extend Leave - 1
  - Accommodation - 1 Pending
  - FMLA - 1 Pending

1:40pm Benefits
- One Digital
  - Kelly Weber - Leave 10/12 - 11/12
  - C/S
- FY25 Refund

1:45pm School Nutrition
- School Nutrition Directors' Conference
- 1st Reimbursement Submission - 10/8 - 10/31 - due 11/20
- SLA Invoices

1:50pm Technology
- Tech Lab
  - Onsite 11/3
  - Staff PD
- Erate

1:55pm Operations
- SCSC Compliance
  - Storage
  - Postings
  - Emergency Procedure and Map postings

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Emergency Procedure Updates
Space Reservations

2:00pm Facilities
- Accident/Fence Repair
- Roof/Gutters
- Freezer/Cooler
- HVAC
  - Gym Repairs
  - Gym Office Unit
- Electric
- Landscaping

2:10pm Questions

2:15pm Adjourn, Next Meeting - Tuesday, December 1, 1:15pm