



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
January 8, 2018

Note: The District will endeavor to provide the following services if requested 48 hours prior to the meeting: qualified bilingual interpreters or qualified sign language interpreters. These services are provided at no cost to recipient. To obtain services, call 503-324-8591 at least 48 hours prior to this meeting.

5:45 PM Executive Session District Conference Room

192.660(2)(i) To review and evaluate the job performance of the chief executive officer.

6:00 PM Regular Session District Board Room

1.0 Preliminaries

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|---------------------------------------|---|
| 1.1 Call to Order | 1.4 Student Representatives Report |
| 1.2 Flag Salute | 1.5 Audience Comments Information |
| 1.3 Public Welcome/Recognition | 1.6 Approval of Agenda |

2.0 Presentations/Reports

No presentations scheduled.

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: December 11, 2017**
- 4.2 Routine Personnel Matters**
- 4.3 Fiscal report**

5.0 Old Business

- 5.1 Approval of Banks Braves mascot and imagery K-12**

6.0 New Business

- 6.1 Division 22 Assurances/State of the District**
- 6.2 Superintendent Evaluation Process**
- 6.3 Election of Board Members to Negotiations Teams**

7.0 Board Communication

- 7.1 Superintendent Comments**
- 7.2 Administrator Comments**
- 7.3 Board Member Comments**

8.0 Adjourn