

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR

January 9, 2012

Agenda

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.

**5:30 PM Board Work Session – District Conference Room
Agenda**

- Superintendent Search Discussion
- District Vision and Goals Discussion
- Financial Report Update

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591

7:00 p.m. Regular Board Meeting – District Board Room

- 7:00 p.m. **1. CALL TO ORDER-FLAG SALUTE**
7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
7:01 p.m. **3. APPROVAL OF AGENDA**
7:02 p.m. **4. PRESENTATIONS**
7:02 p.m. **4.1 Annual Insurance Presentation**
7:10 p.m. **4.2 Annual Audit Presentation**
7:15 p.m. **4.3 Northwest Regional Education Service District Annual Presentation**
7:25 p.m. **5. CONSENT AGENDA**
5.1 Approval of December 12, 2011 Regular Board/Work Session Minutes
5.2 Fiscal Report
7:30 p.m. **6. ACTION ITEMS**
7:30 p.m. **6.1 Selection of Superintendent Screening Committee**
7:35 p.m. **7. DISCUSSION ITEMS**
7:35 p.m. **8. REPORTS**
7:35 p.m. **8.1 Administrators Reports**
7:40 p.m. **9. SUPERINTENDENT'S REPORT**
7:45 p.m. **9.1 Annual Report to the Community**
7:50 p.m. **10. AUDIENCE TIME**
7:55 p.m. **11. BOARD OF DIRECTORS**
8:00 p.m. **12. ADJOURNMENT**

Pursuant to board policy BDDE Rules of Order, board meetings are conducted according to Roberts Rules of Order, Newly Revised.*