



Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
12950 NW Main Banks, OR  
**January 11, 2016**

**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.

**5:15 PM Executive Session District Conference Room**

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

**6:00 PM Work Session District Board Room**

- Technology Presentation
- District Website

**6:30 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |                                |                                    |
|--------------------------------|------------------------------------|
| 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 14, 2015
- 4.2 Routine Personnel Matters
  - Resignation:  
Christa Rogers 1.0FTE Teacher effective 12/11/15
  - Hiring:  
Kathleen Poulsen 1.0FTE Teacher temporary hire 12/16/15-6/09/16
- 4.3 Fiscal report

**5.0 Old Business**

- 5.1 Policy Review (2<sup>nd</sup> Read and adoption)
- 5.2 Mascot Discussion

**6.0 New Business**

- 6.1 NWRESD Resolution
- 6.2 Division 22 Assurances
- 6.3 Approval of Out of District Trip: Wrestling to Monroe HS 1/29/16-1/30/16
- 6.4 Superintendent Evaluation Process
- 6.5 Bond Discussion Process

**7.0 Board Communication**

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

**8.0 Adjourn**