

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

January 12, 2011

**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.

**5:00 p.m. Board Work Executive Session – District Conference Room**  
**The board will meet under ORS 192.660 (2)(d) – labor negotiator consultations.**  
**The executive session is closed.**

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**

7:01 p.m. **4. PRESENTATIONS**

7:01 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 13, 2010 Regular Board Session/Work Session Minutes**

**5.2 Fiscal Report**

**5.3 Personnel**

7:30 p.m. **6. ACTION ITEMS**

7:30 p.m. **7. DISCUSSION ITEMS**

7:30 p.m. **8. REPORTS**

7:30 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**

7:50 p.m. **11. BOARD OF DIRECTORS**

7:55 p.m. **12. ADJOURNMENT**

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