



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

January 13, 2014

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 Work Session District Board Room

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|--|---|
| 1. Bond/BCMC Budget Information and Discussion | 6. Interdistrict Transfer Process (HB3681) as amended by HB2747 |
| 2. BSD Budget and Projections | 7. Kindergarten for 2017-18 School Year |
| 3. Board members at school events | 8. District Technology Steering Committee – Update/Inventory |
| 4. Bell Placement and Plaque Discussion | 9. Email and Text Message Service to Parents |
| 5. Open Enrollment – HB3681 as amended by HB3075 | 10. State School Funding – Audit of Children of Poverty |
| | 11. 1/23/14 Overnight Wrestling Trip to Tillamook |
| | 12. BEA/BACE Bargaining dates for March |
| | 13. Budget Committee Discussion |

7:00 PM Regular Session District Board Room

1.0 Preliminaries

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|--------------------------------|-----------------------------------|
| 1.1 Call to Order | 1.4 Student Representative Report |
| 1.2 Flag Salute | 1.5 Approval of Agenda |
| 1.3 Public Welcome/Recognition | |

2.0 Presentations/Reports

- 2.1 Annual Insurance Presentation
- 2.2 Northwest Regional Education Service District Annual Presentation

3.0 Consent

- 3.1 Board Minutes: December 3, 2013
December 9, 2013
- 3.2 Routine Personnel Matters
Hiring: Becky Hundley – long-term sub 1/6/14-6/11/14
- 3.3 Fiscal report

4.0 Discussion

- 4.1 1st Reading Board Policy ECAC: Video Surveillance

5.0 Action

- 5.1 2nd Reading and adoption of Board Policies and Administrative Regulations
 - BBB: Board Elections
 - BBFA: Board Member Ethics and Conflicts of Interest
 - BBFB: Board Member Ethics and Nepotism
 - EBBB: Injury/Exposure Reports
 - GBC: Staff Ethics
 - GBC-AR: Staff Ethics
 - GBEDA: Drug and Alcohol Testing – Transportation Personnel
 - GCBDA/GCBDA-AR(1): Federal Family and Medical Leave/State Family Medical Leave
 - GCBDA/GCBDA-AR(2): Request for Family and Medical Leave
 - GCBDA/GCBDA-AR(4): FMLA/OFLA Eligibility Notice to Employees
 - GCDA/GDDA: Criminal Records Checks/Fingerprinting
 - GCDA/GDDA-AR: Criminal Records Checks/Fingerprinting
 - IA: Instructional Goals
 - IKF: Graduation Requirements
 - IKF-AR: Graduation Requirements
 - IGBAJ: Special Education: Free Appropriate Public Education (FAPE)
 - INDB: Flag Displays and Salutes
 - ING: Animals in District Facilities
 - ING-AR: Animals in District Facilities
 - JHCA/JHCB: Immunizations and Health Examinations
 - JHCDA: Administering Injectable Medicines to Students
 - JHCD/JHCDA-AR: Administering Noninjectables/Injectable Medicines to Students
 - KBA: Public Records
 - LBE-AR: Public Charter Schools

- 5.2 Bell Placement Approval
- 5.3 Middle School Plaque Approval
- 5.4 Approval of overnight Wrestling Trip to Tillamook 1/23/14

6.0 Board Communication

- 6.1 Superintendent Comments
- 6.2 Administrator Comments
- 6.3 Board Member Comments

7.0 Audience Comments

8.0 Adjourn

Our Mission: To provide the best facilities, most challenging curriculum, highest qualified, dedicated staff and broadest variety of opportunities.