



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
January 13, 2020

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.

4:30 PM Executive Session District Conference Room

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

5:30 PM Work Session District Conference Room

SSA Discussion

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

- 2.1 Robotics Presentation

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: December 9, 2019
- 4.2 Routine Personnel Matters
- Transfer:
Brandi Sandage .40625FTE Inst. Asst. to .8125FTE Inst. Asst. effective 1/6/20
- Extra Duty:
Shannon Dotson NJHS Advisor (shared stipend)
Heather Hardman NJHS Advisor (shared stipend)

5.0 Action Items

- 5.1 Policy and Administrative Regulations Adoption/Revision
- 5.2 Superintendent/Board Agreements

6.0 Discussion Items

- 6.1 Division 22 Assurances/State of the District
- 6.2 Superintendent Evaluation Process

7.0 Board Communication

- 7.1 Superintendent Comments
- 7.2 Board Member Comments

8.0 Adjourn

Banks School District Mission: To engage, challenge and prepare every student to realize their potential in learning and life.