

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

January 14, 2013

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**

- Revised Fee Schedule Discussion
- Staff Development Plan Discussion
- School Security Discussion
- High School Course and Diploma Policies Discussion
- Achievement Compact Adoption Discussion
- Superintendent Evaluation Document Discussion
- Bond 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 PM Regular Board Meeting – District Board Room

1. **CALL TO ORDER-FLAG SALUTE**
2. **PUBLIC WELCOME/RECOGNITION/COMMENTS**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS**
 - 4.1 Annual Insurance Presentation
 - 4.2 Northwest Regional Education Service District Annual Presentation
5. **CONSENT AGENDA**
 - 5.1 Approval of December 5, 2012 Special Work Session Minutes
Approval of December 10, 2012 Regular Board/Work Session Minutes
 - 5.2 Fiscal Report
 - 5.3 Personnel
6. **ACTION ITEMS**
 - 6.1 Resolution 1213-04 Adopting and Appropriating Supplemental Budget for 2012-2013 Fiscal Year
 - 6.2 Approval of High School Engineering Systems
7. **DISCUSSION ITEMS**
 - 7.1 Policy and Administrative Regulations – 1ST Reading
EFAA –AR Reimbursable School Meals and Milk Programs
GCL/GDL Staff Development
8. **REPORTS**
 - 8.1 Administrators Reports
 - 8.2 Superintendent Report on Interim Progress of Superintendent Goals
9. **SUPERINTENDENT’S REPORT**
10. **AUDIENCE TIME**
11. **BOARD OF DIRECTORS**
12. **ADJOURNMENT**