



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
January 14, 2019

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 Executive Session District Conference Room

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

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 Annual Audit Presentation**

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: December 10, 2018**
- 4.2 Routine Personnel Matters**
- Hiring:
Emmy Kennedy .49375FTE Playground Aide effective 1/7/19
Brittaney Hostynek 2018-19 Asst. Softball Coach (shared stipend)
- Transfer:
Nicole Vanderzanden from .49375FTE Playground Aide to .8125FTE Inst. Asst. effective 1/7/19
- Resignation:
Ashlee Croissant .8125FTE Inst. Asst. effective 2/4/19

5.0 Old Business

There is no old business scheduled

6.0 New Business

- 6.1 Division 22 Assurances/State of the District**
- 6.2 Superintendent Evaluation Process**
- 6.3 Declaration of Surplus Property**

7.0 Board Communication

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

8.0 Adjourn