

**Special Meeting of the Board of Directors  
Banks School District  
12950 NW Main Street  
Banks, OR 97106**

**Board Meeting  
January 30, 2013  
4:30 PM  
(Please note time of meeting)**

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

**Administration Building  
Board Room**

**Regular Session  
Agenda**

- 1. CALL TO ORDER-FLAG SALUTE**
- 2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
  - 4.1 Personnel**
    - Leave Of Absence:** Diane Coughlin 1.0FTE Teacher effective January 16, 2013 for the remainder of the 2012-13 School Year
    - Temporary Hire:** Becky Hundley 1.0FTE Teacher effective January 28, 2013 for the remainder of the 2012-13 School Year
- 5. DISCUSSION ITEMS**
  - 5.1 Estimate for the Addition/Renovation at Banks Middle School and Banks High School**
  - 5.2 Presentation of the options identified to date to balance the Budget and Scope for the Addition/Renovation at BMS and BHS**
  - 5.3 Options for the temporary classrooms for next school year at BMS**
  - 5.4 Bid process for the Addition/Renovation at BMS and BHS**
  - 5.5 Discussion regarding pipe for the domestic water system and the pipe under the concrete slab at BMS**
- 6. ACTION ITEMS**
  - 6.1 Possible Action Items from Value Engineering Tracking Log**
- 7. AUDIENCE TIME**
- 8. ADJOURNMENT**