



Meeting of the Board of Directors  
 BANKS SCHOOL DISTRICT 13  
 12950 NW Main Banks, OR  
**February 8, 2016**

**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.

**6:00 PM Executive Session District Conference Room**

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

**6:30 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |                                |                                    |
|--------------------------------|------------------------------------|
| 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 NWRESD Annual Report

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes: January 11, 2015
- 4.2 Routine Personnel Matters
  - Retirement:  
Debbie Bogroff .8125FTE Media Aide/Inst. Asst. end of 2015-16 School Year
  - Hiring:  
Lisa Storms .46875FTE Inst. Asst. effective 1/26/16
  - Recall  
Loni Wren .46875FTE Inst Asst. to .8125 Inst. Asst. effective 1/18/16
  - Resignation:  
Elizabeth Frank 1.0FTE Teacher effective end of 2015-16 School Year
- 4.3 Fiscal report
- 4.4 Approve Extension and Non-extension of Temporary, Probationary, and Contract Teachers and Administrators
- 4.5 Renew Business Manager Joni Spencer and Maintenance Supervisor Skip Smetana contracts for the period July 1, 2016 through June 30, 2017
- 4.6 Renew District Non-represented Personnel contracts July 1, 2016 through June 30, 2017  
Max Sigander Collin Cruess Erik Felkley Marlo Mosser Alice Saunders
- 4.7 Approve Budget Calendar

**5.0 Old Business**

- 5.1 Mascot Discussion
- 5.2 Bond Discussion

**6.0 New Business**

- 6.1 Appoint board members to negotiations team for bargaining agreements beginning July 1, 2016 for certified and classified members
- 6.2 Approval of Open Enrollment Transfer Students counts accepted for the 2016-17 School Year
- 6.3 Policies and Administrative Regulations – 1<sup>st</sup> Reading

**7.0 Board Communication**

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

**8.0 Adjourn**