



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
February 12, 2018

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

- | | |
|---------------------------------------|---|
| 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 Insurance Annual Report**

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: January 8, 2018**
- 4.2 Routine Personnel Matters**
Hiring:
Debbie Bogroff .46875FTE Instructional Asst. Effective 1/22/18. 2017-18 School Year Only
Extra duty 2017-18 School Year Only:
Joe Baumgartner Co-Head Baseball Coach (shared stipend)
Jim Gerlinger Co-Head Baseball Coach (shared stipend)
Tammy Hilger, Asst. Track Coach
- 4.3 Fiscal report**
- 4.4 Approve Budget Calendar**

5.0 Old Business

- 5.1 Approval of Banks Braves mascot and imagery K-12**

6.0 New Business

- 6.1 Approve NWRESA 2018-19 Local Service Plan**
- 6.2 Approval of Open Enrollment student counts accepted for the 2018-19 School Year**
- 6.3 Superintendent Evaluation Report**
- 6.4 Approval of overnight trip**
BHS overnight Choir "lock-in" February 10-11, 2018

7.0 Board Communication

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

8.0 Adjourn