



Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
12950 NW Main Banks, OR  
**February 13, 2017**

**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.

**6:15 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**

- |                                       |   |
|---------------------------------------|---|
| <b>1.1 Call to Order</b>              | <b>1.4 Student Representatives Report</b> |
| <b>1.2 Flag Salute</b>                | <b>1.5 Audience Comments Information</b>  |
| <b>1.3 Public Welcome/Recognition</b> | <b>1.6 Approval of Agenda</b>             |

**2.0 Presentations/Reports**

- 2.1 NWRESD Annual Report**

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes: January 18, 2017**
- 4.2 Routine Personnel Matters**  
Hiring:  
Carolyn Lanthrum .46875FTE Inst. Asst. effective 1/10/17 to end of 2016-17 SY  
Greg Mosser 1.0FTE Groundskeeper effective 2/13/17
- 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 contract for the period July 1, 2017 through June 30, 2018**
- 4.6 Approve Budget Calendar**
- 4.7 Student Expulsion**

**5.0 Old Business**

- 5.1 Policies and Administrative Regulations Discussion**

**6.0 New Business**

- 6.1 Approve NWRESD 2017-18 Local Service Plan**
- 6.2 Approval of Open Enrollment Transfer Students counts accepted for the 2017-18 School Year**
- 6.3 Superintendent Evaluation Report**
- 6.4 Approve Revised 2016-17 School Calendar**

**7.0 Board Communication**

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

**8.0 Adjourn**