



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

March 10, 2014

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

ORS 192.660 (2)(i) Performance evaluations of public officers and employees

1. Superintendent Evaluation

5:45 PM Work Session District Conference Room

1. Bond/BCMC Budget Information and Discussion
2. BSD Budget and Projections
3. Board members at school events
4. District Technology Steering Committee Inventory Update
5. Policies and AR's for first reading
6. 2014-15 School Year Calendar
7. Proposed Budget Guiding Principles 2014-17
8. Revised 2013-14 School Year Calendar
9. ODE Division 22 Assurances – Update
10. Hiring Process for ES Principal and Job Description Discussion
11. Possible OSBA Work Sessions and/or Training Needs

7:00 PM Regular Session District Board Room

1.0 Preliminaries

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Public Welcome/Recognition
- 1.4 Student Representative Report – Annika Bratton
- 1.5 Unscheduled Public Appearance
- 1.6 Approval of Agenda

2.0 Presentations/Reports

- 2.1 ODE Division 22 Assurances Report

3.0 Consent

- 3.1 Board Minutes: February 4, 2014
February 19, 2014
- 3.2 Routine Personnel Matters
- 3.3 Fiscal report

4.0 Discussion

- 4.1 Superintendent Evaluation Discussion
- 4.2. Policy and Administrative Regulations Revisions 1st Reading
 - BFD – Board Policy Implementation
 - JF/JFA Student Rights and Responsibilities
 - JFC – Student Conduct
 - JFCJ- Weapons in the Schools
 - JG – Student Discipline
 - JGAB/JGAB-AR – Use of Restraint and Seclusion
 - GC-AR(10)A – Job Description – Elementary Principal
- 4.3 2014-15 School Calendar

5.0 Action

- 5.1 Request for Approval to Postpone Selection and use of Adopted Instructional Materials
- 5.2 Revision of 2013-14 School Year calendar
- 5.3 Appointment of Budget Committee Members
- 5.4 Intergovernmental Agency Agreement(s) – Portable Classrooms

6.0 Board Communication

- 6.1 Superintendent Comments
- 6.2 Administrator Comments
- 6.3 Board Member Comments

Audience Comments

Adjourn