



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

6:30 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

No presentations/reports scheduled at this time.

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: February 13, 2017**
- 4.2 Routine Personnel Matters**
Extra Duty Hiring – 2016-17 School Year:
James Wise – Head Softball Coach
Kelsey Hoggard – JV Softball Coach
Rob Frank – Head Track Coach
Tim Hardie – Asst Track Coach
Robert Smith – Head Baseball Coach
Ryan Sohn – JV Baseball Coach

4.3 Fiscal report

5.0 Old Business

No old business scheduled at this time.

6.0 New Business

- 6.1 Policies and Administrative Regulations Discussion**
- 6.2 2017-18 Calendar – First Reading**
- 6.3 Approval of Out of District Trip: FFA to State FFA Convention Redmond 3/24/17-3/27/17**

7.0 Board Communication

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

8.0 Adjourn