



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
March 14, 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.

5:15 PM Executive Session District Conference Room

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

6:00 PM Student Recognition District Board Room

6:30 PM Regular Session District Board Room

1.0 Preliminaries

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|--------------------------------|------------------------------------|
| 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 iPad Presentation – Kim Carson
- 2.1 Annual Insurance Presentation

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: February 8, 2016
- 4.2 Routine Personnel Matters
 - Extra Duty Hiring – 2015-16 School Year:
 - James Wise – Head Softball Coach
 - Colin McCusker – JV Baseball Coach
 - Tammy Hilger – Asst Track Coach
 - Job Share 2016-17 School Year
 - Molly Lewis and Sarah Blackman - Middle School
- 4.3 Fiscal report

5.0 Old Business

- 5.1 Policy Review (2nd Read and adoption)
- 5.2 Mascot Discussion
- 5.3 Bond Discussion
- 5.4 Open Enrollment

6.0 New Business

- 6.1 PLC Update
- 6.2 Budget Committee
- 6.3 Approval of Out of District Trip: Softball to Redmond 4/1/16-4/2/16
- 6.5 Approval of Out of District Trip: FFA to State FFA Convention Salem 3/18/16-3/21/16
- 6.4 Superintendent Evaluation Report
- 6.5 Approval of 2016-17 Calendar

7.0 Board Communication

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

8.0 Adjourn