



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
April 8, 2019

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.

4:30 PM Work Session District Board Room

Facilities Assessment Discussion

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

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: March 11, 2019**
- 4.2 Routine Personnel Matters**
 - Resignation:
Marveli Rossman .8125FTE Inst. Asst. effective 4/12/19
- 4.3 Fiscal report**

5.0 Old Business

6.0 New Business

- 6.1 Policies and Administrative Regulations**
- 6.2 Approval of revised 2018-19 calendar - make up snow day-
Addition of 1 day end of year**

7.0 Board Communication

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

8.0 Adjourn