

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
April 9, 2012

**Regular Session
Agenda**

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 Board Work Session – District Conference Room
Agenda**

Disaster Preparedness – Mary Kinsky
Governor's Agenda – School Compacts
Financial Report
McKinstry Progress

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591.

7:00 PM Regular Board Meeting – District Board Room

- 7:00 1. **CALL TO ORDER-FLAG SALUTE**
7:01 2. **PUBLIC WELCOME/RECOGNITION/COMMENTS**
7:01 3. **APPROVAL OF AGENDA**
7:02 4. **PRESENTATIONS**
7:02 5. **CONSENT AGENDA**

5.1 Approve Executive/Work/Board Session Minutes:

March 12, 2012
March 13, 2012
March 19, 2012
March 24, 2012

5.2 Designations:

Appoint Jim Foster, Joni Spencer and Marlo Mosser as signers on the Banks School District Bank Accounts:

West Coast Bank - Payroll Account
US Bank - General Checking Account
US Bank - Food Service Account

5.3 Approve Routine Personnel Matters

a. Resignations

Resignations are effective end of the 2011-12 SY
Heather Canapary 1.0FTE JH Teacher
Lauren Previdi .4FTE JH Counselor

b. Hiring

Deanna Cintas .6FTE Elementary Counselor Temporary Position
Remainder of 2011-12 SY only.

d. Change of Status

Job Share 2012-13 SY only
Sarah Blackman .5FTE JH Social Studies (Job Share w/Molly Lewis)
Molly Lewis .5FTE JH Social Studies (Job Share w/Sarah Blackman)
Marjorie Salter .5FTE 3rd Grade (Job Share w/Shannon Staley)
Shannon Staley .5FTE 3rd Grade (Job Share w/Marjorie Salter)

- 7:05 **6. ACTION ITEMS**
- 7:05 **6.1 2012-13 School Year Calendar**
- 7:10 **6.2 Approval Banks School District Administrative Regulation KG-AR
2012-13 School Fees**
- 7:15 **7. DISCUSSION ITEMS**
- 7:15 **8. REPORTS**
- 7:15 **8.1 Administrators Reports**
- 7:25 **9. SUPERINTENDENT'S REPORT**
- 7:30 **10. AUDIENCE TIME**
- 7:35 **11. BOARD OF DIRECTORS**
- 7:45 **12. ADJOURNMENT**

Pursuant to board policy BDDE Rules of Order, board meetings are conducted according to Roberts Rules of Order, Newly Revised.*