



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
April 10, 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

- 2.1 Annual Insurance Presentation**

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: March 13, 2017**

- 4.2 Routine Personnel Matters**

Hire:

Anna Elliott 1.0FTE Elementary Music Teacher effective start of 2017-18 School Year

Ben Buchanan 1.0FTE Assistant Principal/AD Banks High School effective 7/1/17

Resignation:

Jennifer Anderson .8125FTE Instructional Assistant effective 3/15/17

- 4.3 Fiscal report**

- 4.4 Student Expulsions**

5.0 Old Business

- 5.1 2017-18 Calendar – Approval**

6.0 New Business

- 6.1 Approval of open enrollment numbers for 2017-18**

- 6.2 Approval of Out of District Trip: Robotics to World Championship in Houston, TX
4/18/17-4/23/17**

7.0 Board Communication

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

8.0 Adjourn