

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
April 13, 2009

**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**

- Public input on superintendent qualities and qualifications
- Banks High School Girls Basketball Coach discussion
- Budget Update
- Communications report – Doug Nordholm and Will Moore
- Superintendent Search Process

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**
- 7:05 3. **APPROVAL OF AGENDA**
- 7:06 4. **PRESENTATIONS**
- 7:16 5. **CONSENT AGENDA**
- 5.1 **Approve March 9, 2009 Work Session Minutes**  
**Approve March 9, 2009 Executive/Board Session Minutes**  
**Approve March 30, 2009 Special Work Session Minutes**
- 5.2 **Approve Fiscal Report**
- 5.3 **Approve Routine Personnel Matters**
- a. Resignations  
Cathy Millis, .46875FTE Inst. Asst. effective March 16, 2009
- g. Reduction in Force  
Donna Herr .487FTE Inst. Asst. effective 3/19/2009  
Collette Nordstrom, .8125FTE Inst. Asst. effective 4/3/2009
- 7:18 6. **ACTION ITEMS**
- 7:18 6.1 **Approval of Education First trip to Costa Rica, spring vacation  
2009-2010 school year**
- 7:28 6.2 **Appointment of Budget Committee Members**
- 7:35 6.3 **2009-2010 School Year Calendar**
- 7:40 6.4 **Resolution 0809-06 Boundary Change**
- 7:45 7. **DISCUSSION ITEMS**
- 7:45 8. **REPORTS**
- 7:45 8.1 **Administrators Reports**
- 7:50 9. **SUPERINTENDENT'S REPORT**
- 7:55 10. **AUDIENCE TIME**
- 8:00 11. **BOARD OF DIRECTORS**

8:05 **12. ADJOURNMENT**

Future meetings of the Board of Directors are scheduled as follows:

**Monday, April 27, 2009**

Work Session 7:00 PM / District Conference Room

**Monday, May 11, 2009**

Work Session: 5:30 PM / District Conference Room

Board Meeting: 7 PM / District Board Room

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