



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

April 14, 2014

**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 Work Session District Conference Room**

- |   |  |  |
|---|--|--|
| 1. Bond Projects/Budget Update/<br>BCMC Project Priority List/<br>Buxton Funds & Maint. Funds | 5. High School Instructional Time/<br>Division 22 Assurances | 9. SB 290 update                             |
| 2. Transition to Middle School  | 6. Enrollment Projections                                    | 10. Budget Guiding Principles<br>Discussion  |
| 3. ES Principal Search Update   | 7. Technology Comm. Update                                   | 11. 4/26 Community Tour of MS<br>3:30-6:30PM |
| 4. Achievement Compact Update   | 8. Board members at School Events                            | 12. Webinars on OSBA                         |

**7:00 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |                                |  |
|--------------------------------|--|
| 1.1 Call to Order              | 1.4 Student Representative Report – Annika Bratton |
| 1.2 Flag Salute                | 1.5. Unscheduled Public Appearance                 |
| 1.3 Public Welcome/Recognition | 1.6. Approval of Agenda**                          |
- \*\*May be amended to include items from work session if needed.*

**2.0 Presentations/Reports**

There are no presentations/reports scheduled at this time

**3.0 Consent**

- 3.1 Board Minutes: March 10, 2014  
March 13, 2014
- 3.2 Routine Personnel Matters
- 3.3 Fiscal report

**4.0 Discussion**

There are no discussion items scheduled at this time

**5.0 Action**

- 5.1 Policy and Administrative Regulations Revisions 2<sup>nd</sup> Reading and adoption
  - BFD – Board Policy Implementation
  - JF/JFA Student Rights and Responsibilities
  - JFC – Student Conduct
  - JFCJ- Weapons in the Schools
  - JG – Student Discipline
  - JGAB/JGAB-AR – Use of Restraint and Seclusion
  - GC-AR(10)A – Job Description – Elementary Principal
- 5.2 BCMC Project Priority List Approval

**6.0 Board Communication**

- 6.1 Superintendent Comments
- 6.2 Administrator Comments
- 6.3 Board Member Comments

**7.0 Audience Comments**

**8.0 Adjourn**