



Special Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12850 NW Main Street Banks, OR
Banks Junior High Library

April 30, 2013

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 Special Session

1.0 Preliminaries

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Approval of Agenda

Recommended Board Action: Move to approve Agenda as presented/amended.

2.0 Discussion

- 2.1 Board Review of the High School/Projects Value Engineering (VE) Log
P & C; Rick Yeo, Scott Rose
- 2.2 Board Review of the Middle School Value Engineering (VE) decisions made to date and any additional value engineering considerations
P & C; Rick Yeo, Scott Rose
- 2.3 Buxton Fund for bond projects
Joni Spencer

3.0 Action

Possible Action Items

- 3.1 HS VE log
- 3.2 MS VE log changes including, but not limited to scope of brick skin on MS
- 3.3 Allocation of the Buxton fund for bond projects

4.0 Adjourn