



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
May 09, 2022

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.

6:00 PM Regular Session

1.0 Preliminaries

- | | |
|---------------------------------------|--|
| 1.1 Call to Order | 1.4 Audience Comments Information |
| 1.2 Flag Salute | 1.5 ASB Report |
| 1.3 Public Welcome/Recognition | 1.6 Approval of Agenda |

2.0 Presentations/Reports

2.1 Robotics Presentation

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes:** April 11, 2022
April 28, 2022
- 4.2 Routine Personnel Matters**
Resignation:
Mackensi Naegeli, 1.0FTE Teacher end of 2021-22 School Year
Hiring:
Molly Hottenroth District Office Manager effective June 6, 2022
Alison Evans 1.0FTE Teacher effective start of 2022-23 School Year
Alexis Koogler 1.0FTE Teacher effective start of 2022-23 School Year

4.3 Financial Report

5.0 Discussion Items

There are no discussion items scheduled

6.0 Action Items

There are no action items scheduled

7.0 Board Communication

- 7.1 Superintendent Comments**
7.2 Board Member Comments

8.0 Executive Session

The board will meet in Executive Session under the authority of ORS 192.660(2)(a) for the purpose of reviewing applications for selecting a chief executive officer (superintendent).

9.0 Adjourn