

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
May 11, 2009

**Regular Session**

**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**

- District Site Plan
- 2009-2010 School Year Calendar

**6:00 PM Board Executive Session – District Conference Room**

The Board will meet in Executive Session pursuant to ORS 192.660 (2)(a)  
Employment of Public Officers, Employees and Agents

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

**Agenda**

**7:00 PM Regular Board Meeting – District Board Room**

- 7:00 p.m **1.**
- 7:01 p.m **2.**
- 7:10 p.m **3.**
- 7:10 p.m **4.**
- 7:10 p.m **5.**

**CALL TO ORDER-FLAG SALUTE**

**PUBLIC WELCOME/RECOGNITION/COMMENTS**

**APPROVAL OF AGENDA**

**PRESENTATIONS**

**CONSENT AGENDA**

- 5.1 Approve April 13, 2009 Work Session Minutes**  
**Approve April 13, 2009 Board Session Minutes**  
**Approve April 27, 2009 Special Work /Executive Session Minutes**
- 5.2 Approve Fiscal Report**
- 5.3 Approve Routine Personnel Matters**
  - a. Resignations

Bridget O'Leary, 1.0FTE Title 1 Teacher effective end of 2008-09 SY

Bradley Dunn-meier, HS Girls Basketball coach effective April 21, 2009

- 7:12 p.m **6.**

**ACTION ITEMS**

- 6.1 Approval of HS Football out of district trip June 6 and 7, 2009.**
- 6.2 Approval of extension of the Sodexo Custodial Service Contract July 1, 2009 through June 30, 2012**

- 7:20 p.m. **7.**

**DISCUSSION ITEMS**

**7.1 Policy and Administrative Regulations Revisions – 1<sup>st</sup> Reading**

IGBAB/JO-AR- Education Records/Records of Students with Disabilities Management

JFCM- Threats of Violence

JOA – Directory Information

KAB-AR – Parental Rights

GBC-AR – Staff Ethics

EBAC – Safety Committee

EBAC-AR Safety Committee

GCBDA/GDBDA – Family Medical Leave (required)

GCBDA/GDBDA/AR (1) – Federal Family and Medical Leave/State Family Medical Leave

GCBDA/GDBDA/AR (2) – Request for Family and Medical Leave  
 GCBDA/GDBDA/AR (3)(A) – Certification of Health Care Provider (Employee's Serious Health Condition)  
 GCBDA/GDBDA/AR (3)(B) – Certification of Health Care Provider (Family Member's Serious Health Condition)  
 GCBDA/GDBDA/AR (3)(C) – Military Family Leave (Certification of Qualifying Exigency for Military Family Leave)  
 GCBDA/GDBDA/AR (3)(D) – Military Family Leave (Certification for Serious Injury or Illness of Covered Service Member for Military Family Leave)  
 GCBDA/GDBDA/AR (4) – FMLA/OFLA Eligibility Notice to Employee  
 GCBDA/GDBDA/AR (5) – Sample Designation Letter to Employee – FMLA/OFLA Leave  
 GCBDA/GDBDA/AR (6) – Designation Notice – FMLA/OFLA  
 AC – Nondiscrimination  
 ACA- Americans with Disabilities Act  
 ACA-AR (Americans with Disabilities Act)  
 GBA – Equal Employment Opportunity  
 JBAA – Section 504 – Students  
 IGBAG – Special Education – Procedural Safeguards  
 IBGAG-AR - Special Education – Procedural Safeguards  
 IGBAH - Special Education – Evaluation Procedures  
 IGBAJ – Special Education – Free Appropriate Public Education  
 JHFE – Reporting of Suspected Child Abuse  
 JHFE-AR - Reporting of Suspected Child Abuse  
 IKE – Student Retention  
 IKE-AR – Student Retention Procedures

- 7:25 p.m **8.**
- 7:35 p.m **9.**
- 7:40 p.m **10.**
- 7:45 p.m **11.**
- 7:50 p.m **12.**

**REPORTS**  
**8.1 Administrators Reports**  
**SUPERINTENDENT’S REPORT**  
**AUDIENCE TIME**  
**BOARD OF DIRECTORS**  
**ADJOURNMENT**

Future meetings of the Board of Directors are scheduled as follows:  
**Thursday, May 14, 2009**  
 Budget Committee Meeting 7:00 PM / District Board Room  
**Thursday, May 28, 2009**  
 Possible Additional Budget Committee Meeting  
 7:00 PM / District Board Room  
**Monday, June 8, 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.\*