



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

May 13, 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 Executive Session District Conference Room

1. 192.660(2)(d) Labor Negotiator Consultation

5:45 PM Work Session District Board Room

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| 1. SB 290 Discussion/
Teacher and Administrator | 3. BSD Budget and Projections | 6. Outdoor Graduation |
| 2. Bond and Bond Budget Discussion | 4. Plaza Update | |
| | 5. Bond PR Plan | |

7:00 PM Regular Session District Board Room

1.0 Preliminaries

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|--------------------------------|------------------------------------|
| 1.1 Call to Order | 1.4 Student Representative Report |
| 1.2 Flag Salute | 1.5. Unscheduled Public Appearance |
| 1.3 Public Welcome/Recognition | 1.6. Approval of Agenda |

2.0 Presentations/Reports

- 2.1 Spring 2013 Tour
- 2.2 Community 101 project
- 2.3 BES Library Reading Program

3.0 Consent

- 3.1 Board Minutes: April 8, 2013
Board Minutes: April 30, 2013
- 3.2 Personnel
Resignations Hiring / Leave of Absence / Change of Status / Extra Duty Contracts / Retirements / Reduction in Force
 Resignation: Deanna Cintas 1.0FTE Counselor effective 4/16/13
 Hiring: Sean Le 1.0FTE HS Special Education Learning Specialist beginning 2013-14 School Year
 Kathleen Best 1.0FTE Elem/JH Counselor beginning 2013-14 School Year
 Job Share: Shannon Staley/Marjorie Salter 3rd Grade Position 2013-14 School Year
- 3.3 Fiscal report
- 3.4 Student Expulsion

4.0 Discussion

5.0 Action

- 5.1 Amend the action to transfer \$175,000 from Buxton Funds to the P&C contract to be effective in the 2013-14 fiscal year.
- 5.2 Resolution 1213-06: Amend Supplemental Budget Resolution 1213-04
- 5.3 Approval of BHS plaza alternative design
- 5.4 SB290 Teacher Evaluation document adoption
- 5.5 SB290 Administrative Evaluation document adoption
- 5.6 Adoption of 2013-14 School Year Calendar
- 5.7 Adoption of Policy IKC: Valedictorians/Salutatorians
- 5.8 Approval of BHS FFA National Convention Trip 10/30/13-11/2/13
- 5.9 Approval of BHS EF Educational Trip to Ireland and Scotland 3/21/14 – 3/30/14
- 5.10 Ratify economic package for BEA/BACE July 1, 2013-June 30, 2014

6.0 Board Communication

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

7.0 Audience Comments

8.0 Adjourn