



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
May 13, 2019

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 District Board Room

1.0 Preliminaries

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

2.0 Presentations/Reports

- 2.1 Community 101 Project**
- 2.2 CTE Presentation**

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: April 8, 2019**
- 4.2 Routine Personnel Matters**
 - Hiring: Start of 2019-20 School Year
 - Mai-Anh Nguyen 1.0FTE SLP
 - Transfer: Start of 2019-20 School Year
 - Marissa Reichard to 1.0FTE Special Education BES SLC
 - Bobbie Gregg to .4FTE Reading Specialist
 - Shelley Luetke to .40625FTE Instructional Asst. effective 5/7/19
 - Resignation:
 - Brittney Rusk, 1.0FTE teacher end of 2018-19 School Year
 - Kellie Meeuwsen 1.0FTE teacher June 17, 2019
- 4.3 Fiscal report**

5.0 Old Business

- 5.1 Process for Inter-District Transfers for 2019-20**

6.0 New Business

- 6.1 Approval of Superintendent's Contract**
- 6.2 Resolution 1819-01: Resolution to transfer General Funds appropriations**
- 6.3 Resolution 1819-02: Resolution to authorize an appropriation transfer**

7.0 Board Communication

- 7.1 Administrator Comments**
- 7.2 Superintendent Comments**
- 7.3 Board Member Comments**

8.0 Adjourn