

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
May 14, 2012

**Regular Session
Agenda**

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

- Readerboard discussion
- Achievement Compact
- Negotiation update
- Interdistrict transfer update
- Bond update
- Transition update

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.

7:00 PM Regular Board Meeting – District Board Room

- 7:00 **1. CALL TO ORDER-FLAG SALUTE**
- 7:01 **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
- 7:02 **3. APPROVAL OF AGENDA**
- 7:03 **4. PRESENTATIONS**
- 7:20 **5. CONSENT AGENDA**
- 5.1 Approve April 6, April 9, 10, April 13, 2012 Executive/Work/Board Session Minutes**
- 5.2 Approve Fiscal Report**
- 5.3 Approve Routine Personnel Matters**
- d. Change of Status
- For the 2012-13 School Year:
- Mark Everett to 1.0FTE High School Principal
- Jim Smith to 1.0FTE High School Asst. Principal/Athletic Director
- Shelley Mitchell to .5FTE Student Service Director/.5FTE Jr. High Principal
- h. Recall
- For the 2012-13 School Year
- Bethany Exline .62FTE Kindergarten Teacher
- 5.3 Reschedule June Regular Board Meeting from June 11, 2012 to June 18, 2012**
- 7:20 **6. ACTION ITEMS**
- 7:20 **6.1 Board Policies and Administrative Regulations Revisions/Adoptions**
- 7:25 **6.2 REVISED BUDGET CALENDAR 2012-13**
- 7:30 **7. DISCUSSION ITEMS**
- 7:30 **8. REPORTS**
- 7:30 **8.1 Administrators Reports**
- 7:35 **9. SUPERINTENDENT’S REPORT**
- 7:40 **10. AUDIENCE TIME**
- 7:45 **11. BOARD OF DIRECTORS**
- 7:50 **12. ADJOURNMENT**