

Special Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
June 6, 2012

**Special 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.

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.

5:30 PM Board Meeting – District Board Room

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| 5:30 | 1. | CALL TO ORDER-FLAG SALUTE |
| 5:31 | 2. | PUBLIC WELCOME/RECOGNITION/COMMENTS |
| 5:32 | 3. | APPROVAL OF AGENDA |
| 5:33 | 4. | PRESENTATIONS
Cornerstone Consulting |
| 7:33 | 5. | CONSENT AGENDA |
| 7:33 | 6. | ACTION ITEMS |
| 7:33 | 6.1 | Appoint DLR Group as Architect of Record for Ballot Measure 34-197 |
| 7:35 | 6.2 | Appoint Cornerstone Consulting as the Owner’s Representative for
Ballot Measure 34-187 |
| 7:40 | 7. | DISCUSSION ITEMS |
| 7:50 | 8. | REPORTS |
| 7:52 | 9. | SUPERINTENDENT’S REPORT |
| 7:55 | 10. | AUDIENCE TIME |
| 8:00 | 11. | BOARD OF DIRECTORS |
| 8:00 | 12. | ADJOURNMENT |

Pursuant to board policy BDDE Rules of Order, board meetings are conducted according to Roberts Rules of Order, Newly Revised.