



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

June 8, 2015

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 Work Session District Conference Room

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|--|---------------------------|-----------------------|
| 1. Facilities Grant Budget Update | 3. OSBA Summer Conference | 6. Budget Update |
| 2. Administrative/Non-represented employees compensation 2015-16 | 4. Technology Update | 7. Classified Layoffs |
| | 5. Furlough Days 2015-16 | 8. Mascot Update |

7:00 PM Regular Session District Board Room

1.0 Preliminaries

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| 1.1 Call to Order | 1.4 Audience Comment Information |
| 1.2 Flag Salute | 1.5 Unscheduled Public Appearance |
| 1.3 Public Welcome/Recognition
Pat Ball BHS Coach
Chris Michael, Elem Artist in Residence | 1.6 Approval of Agenda** |
- **May be amended to include items from work session if needed.*

*****Recess into Budget Hearing*****

PUBLIC HEARING ON 2015-2016 BUDGET
ORS 294.430

*****Reconvene Regular Board Meeting*****

2.0 Presentations/Reports

- 2.1 Banks Elementary Outdoor School Presentation – 5th Grade**

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: May 11, 2015**
Budget Committee Minutes: May 7, 2015
- 4.2 Routine Personnel Matters:**
Retirements:
 Ramona Rigert .8125FTE Inst. Asst. effective 7/1/15
 Tina Spiering .8125FTE Inst. Asst. effective 8/1/15
Reduction in Force:
 Classified Layoffs to be announced
Extra Duty Contracts: Summer 2014
 Tim Eggleston, FFA summer activities
 Ben Buchanan, Monitor for summer online courses
 Kristin Jones, ESY Teacher
 Kelly Tierney, ESY Teacher
 Cheryl White, ESY Aide
 Lorraine Atoui, SLP, ESY
- 4.3 Fiscal report**
4.4 Approval of 2015-16 Compensation for Administrative and Non-Bargaining Unit Employees
4.5 Approval of 2015-16 Revised Budget Calendar
4.6 Student Expulsion

5.0 Discussion

5.1 GC-AR17 Job Description – Teacher – Literacy Coach (1st Reading)

6.0 Action

6.1 Resolution 1415-03: Budget Resolutions

7.0 Board Communication

7.1 Superintendent Comments

7.2 Administrator Comments

7.3 Board Member Comments

8.0 Adjourn