

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
June 8, 2009

Regular Session

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 Executive Session – District Conference Room

The Board will meet in Executive Session pursuant to ORS 192.660 (2)(a)
Employment of Public Officers, Employees and Agents

**6:30 PM Board Work Session – District Conference Room
Agenda**

Retirement Proposal

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.

Agenda

7:00 PM Regular Board Meeting – District Board Room

- 7:00 p.m. **1.**
- 7:01 p.m. **2.**
- 7:05 p.m. **3.**
- 7:06 p.m. **4.**
- 7:07 p.m. **5.**

- CALL TO ORDER-FLAG SALUTE**
- PUBLIC WELCOME/RECOGNITION/COMMENTS**
- APPROVAL OF AGENDA**
- PRESENTATIONS**
- CONSENT AGENDA**
 - 5.1 Approve May 11, 2009 Work Session Minutes**
 - Approve May 11, 2009 Board Session Minutes**
 - Approve May 14 & 21, 2009 Executive Session Minutes**
 - 5.2 Approve Fiscal Report**
 - 5.3 Approve Routine Personnel Matters**

Resignations

Wymon Smith, BHS Head Baseball Coach effective end of 2008-09 season
Mike O'Reilly 1.0FTE Technology Assistant effective June 5, 2009

Reduction in Force

Layoffs end of 2008-09 SY

Troy	Hall	.625
Janet	Lea	1.0
Molly	Goff	1.0
Mark	Anderson	1.0
Norm	Ballou	1.0
Jon	Small	1.0
Heather	Anderson	1.0
Kevin	Cliff	1.0
Bradley	Dunn-meier	1.0
DD	Stillson	1.0
Grant	Zukowski	1.0
Kristi	Schutt	.8125
Jenelle	Callender	.8125
Wendy	Holland	.8125
Bobbie	Woodruff	.8125
Dawn	Slifka	.49

Marghee	Lewis	.325
Alice	Saunders	.5

Position reductions for 2009-2010 SY

Debbie	Bogroff	.5
Susan	Helm	.3125
Michelle	Soper	.375
Technology Assistant		.5
Cindy	Carr	.2

7:12 p.m. **6.**

ACTION ITEMS

6.1 Approval of the 2009-10 Sodexo Food Service Contract

6.2 Resolution 0809-07: Adoption of 403B Plan Document

6.3 Accept board member resignation

6.4 Policy and Administrative Regulations Revisions – 2nd Reading and adoption

IGBAB/JO-AR- Education Records/Records of Students with Disabilities Management

JFCM- Threats of Violence

JOA – Directory Information

KAB-AR – Parental Rights

GBC-AR – Staff Ethics

EBAC – Safety Committee

EBAC-AR Safety Committee

GCBDA/GDBDA – Family Medical Leave

GCBDA/GDBDA/AR (1) – Federal Family and Medical Leave/State Family Medical Leave

GCBDA/GDBDA/AR (2) – Request for Family and Medical Leave

GCBDA/GDBDA/AR (3)(A) – Certification of Health Care Provider (Employee's Serious Health Condition)

GCBDA/GDBDA/AR (3)(B) – Certification of Health Care Provider (Family Member's Serious Health Condition)

GCBDA/GDBDA/AR (3)(C) – Military Family Leave (Certification of Qualifying Exigency for Military Family Leave)

GCBDA/GDBDA/AR (3)(D) – Military Family Leave (Certification for Serious Injury or Illness of Covered Service Member for Military Family Leave)

GCBDA/GDBDA/AR (4) – FMLA/OFLA Eligibility Notice to Employee

GCBDA/GDBDA/AR (5) – Sample Designation Letter to Employee – FMLA/OFLA Leave

GCBDA/GDBDA/AR (6) – Designation Notice – FMLA/OFLA

AC – Nondiscrimination

ACA- Americans with Disabilities Act

ACA-AR (Americans with Disabilities Act)

GBA – Equal Employment Opportunity

JBAA – Section 504 – Students

IGBAG – Special Education – Procedural Safeguards

IBGAG-AR - Special Education – Procedural Safeguards

IGBAH - Special Education – Evaluation Procedures

IGBAJ – Special Education – Free Appropriate Public Education

JHFE – Reporting of Suspected Child Abuse

JHFE-AR - Reporting of Suspected Child Abuse

IKE – Student Retention

IKE-AR – Student Retention Procedures

7:20 p.m. **7.**

DISCUSSION ITEMS

7:20 p.m. **8.**

REPORTS

8.1 Administrators Reports

7:25 p.m. **9.**

SUPERINTENDENT'S REPORT

7:30 p.m. **10.**

AUDIENCE TIME

7:35 p.m. **11. BOARD OF DIRECTORS**

7:45 p.m. **12. ADJOURNMENT**

The Banks School District Budget Committee Meeting will follow the adjournment of the June 8, 2009 board meeting.

Future meetings of the Board of Directors are scheduled as follows:

Thursday, June 11, 2009

Budget Committee Meeting 7:00 PM / District Board Room

Monday, June 22, 2009

Special Executive Session/Special Board Meeting

7:00 PM / District Conference Room/District Board Room

Monday, July 13, 2009

Work Session: 5:30 PM / District Conference Room

Board Meeting: 7 PM / District Board Room

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