

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
August 8, 2011

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 Work Session – District Conference Room
Agenda**

- Bond Discussion

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. CALL TO ORDER-FLAG SALUTE**
7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
7:02 p.m. **3. APPROVAL OF AGENDA**
7:04 p.m. **4. PRESENTATIONS**
7:05 p.m. **5. CONSENT AGENDA**
5.1 Approve July 11, 2011 Board Session/ Work Session Minutes
5.2 Approve Fiscal Report
5.3 Approve Routine Personnel Matters
a. Resignations
Jenelle Callender .8125FTE Instructional Asst.
O’Lisa Grover 1.0FTE Student Services Secretary
b. Hiring
Effective 8/29/11
Lauren Previdi .4FTE Junior High Counselor
- 7:07 p.m. **6. ACTION ITEMS**
6.1 Resolution # 1112-01
- 7:10 p.m. **7. DISCUSSION ITEMS**
7:10 p.m. **8. REPORTS**
7:10 p.m. **9. SUPERINTENDENT’S REPORT**
7:15 p.m. **10. AUDIENCE TIME**
7:20 p.m. **11. BOARD OF DIRECTORS**
7:25 p.m. **12. ADJOURNMENT**