



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

**August 11, 2014**

**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 Banks Middle School Media Center 12850 NW Main Street Banks**

- |  |   |
|--|---|
| 1. Superintendent Goals  | 5. New Teacher Induction Program & Mentoring Work                               |
| 2. MS Grand Opening – Discussion - AM or PM                                | 6. Smarter Balanced Assessments and Parent Communication                        |
| 3. Bond Work Update: Plaza, MS Landscape, Elementary Emergency Access Road | 7. Revisit Athletic Admissions and Process                                      |
| 4. Technology Update   | 8. Inservice Week – Board members August 25 – 8AM Breakfast; 8:30 Introductions |

**7:00 PM Regular Session Banks Middle School Media Center 12850 NW Main Street Banks**

**1.0 Preliminaries**

- |                                   |                                    |
|-----------------------------------|------------------------------------|
| 1.1 Call to Order                 | 1.5 Election of 2014-15 Vice-Chair |
| 1.2 Flag Salute                   | 1.6 Unscheduled Public Appearance  |
| 1.3 Public Welcome/Recognition    | 1.7 Approval of Agenda             |
| 1.4 Audience Comments Information |                                    |

**2.0 Presentations/Reports**

There are no presentations/reports scheduled.

**3.0 Audience Comments**

Any audience comments are presented at this time.

**4.0 Consent**

- 4.1 Board Minutes: July 14, 2014
- 4.2 Routine Personnel Matters
  - Hiring: (effective start of 2014-15 SY)
  - Elizabeth Russell.5FTE High School Language Arts Teacher
  - Resignation: (effective 8/1/14)
  - Rhonda Hancock .8125FTE Physical Activity Aide
  - Extra Duty Contracts: (effective 2014-15 SY)
  - David Imhoff Head Boys Soccer Coach
- 4.3 Fiscal report

**5.0 Discussion**

- 5.1 Job Descriptions GC-AR(8E) Ticket Seller High School (1<sup>st</sup> Reading)

**6.0 Action**

- 6.1 Approval of change of Banks Junior High School to Banks Middle School Model
- 6.2 Approval of move of 6<sup>th</sup> Grade from Banks Elementary School to Banks Middle School
- 6.3 Approval of out of district trip: GS to Astoria, OR 8/15/14-8/17/14

**7.0 Board Communication**

- 7.1 Superintendent Comments
- 7.2 Administrator Comments
- 7.3 Board Member Comments

**8.0 Adjourn**