

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

**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.

**Board Work Session – District Conference Room**

**5:30 PM**

- **ES Staffing**
- **HS Dean of Students/AD**
- **Campus Plan Protocol and Policy**
- **Board Calendar 2012-13**
- **Middle School Transition Communication Plan**
- **Information to Community on Bond Projects**
- **ES Playground Lawsuit**
- **On-Line Course Status**
- **McKinstry**
- **Board Policy and Staff Awareness**
- **Handbooks**
- **Superintendent Goals**

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**
- 7:03 p.m. **4. PRESENTATIONS**
- 7:04 p.m. **5. CONSENT AGENDA**
- 5.1 Approve July 9, 2012 Board Session/ Work Session Minutes**
- 5.2 Approve Fiscal Report**
- 5.3 Approve Routine Personnel Matters**
- Hiring  
Effective beginning of 2012-13 SY  
Molly Rafferty .62FTE Elementary Kindergarten Teacher
- Change of Status  
Effective beginning of 2012-13 SY  
Jacob Pence 1.0FTE JH Teacher to 1.0FTE HS Dean of Students/AD  
Bethany Exline .62FTE Elementary Kindergarten Teacher to 1.0 FTE

Reduction in Force

Effective beginning of 2012-13 SY

Kris Bunn .71875FTE Instructional Assistant

Bobbie Gregg .375FTE Instructional Assistant

Lori Haney .375FTE Instructional Assistant

Cerma Ruiz .71875FTE Instructional Assistant

Julie Turner .375FTE Instructional Assistant

- 7:05 p.m. **6. ACTION ITEMS**
- 7:06 p.m. **7. DISCUSSION ITEMS**
- 7:07 p.m. **8. REPORTS**
- 7:08 p.m. **9. SUPERINTENDENT'S REPORT**
- 7:09 p.m. **10. AUDIENCE TIME**
- 7:10 p.m. **11. BOARD OF DIRECTORS**
- 7:11 p.m. **12. ADJOURNMENT**