



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

**August 15, 2017**

**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.

**6:00 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |                                       |  |
|---------------------------------------|--|
| <b>1.1 Call to Order</b>              | <b>1.4 Audience Comments Information</b> |
| <b>1.2 Flag Salute</b>                | <b>1.5 Approval of Agenda</b>            |
| <b>1.3 Public Welcome/Recognition</b> |  |

**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 10, 2017**
- 4.2 Routine Personnel Matters**
- Hiring:  
Start of 2017-18 School Year  
Jason Tufts 1.0FTE Elementary PE Teacher  
Shawn Speer 1.0FTE Secondary Social Studies Teacher  
Sharon Hecht .8125FTE Instructional Assistant  
Ashlee Croissant .8125FTE Instructional Assistant  
Jenelle Callender .8125FTE Instructional Assistant  
Trisha Taylor .8125FTE Instructional Assistant (Temporary position)  
Heather Poetter .40625FTE Instructional Assistant (Temporary position)
- Resignation:  
Sarah Blackman 1.0FTE Secondary Social Studies Teacher  
Cathy Millis .46875FTE Title I Instructional Assistant  
Cami Henderson 1.0FTE Elementary Teacher
- Recall:  
Start of 2017-18 School Year  
Suzanne Dawson-Rocheleau .46875FTE Title I Instructional Assistant
- Transfer:  
Start of 2017-18 School Year  
Lisa Storms .46875FTE Title I Instructional Assistant
- 4.3 Fiscal report**

**5.0 Old Business**

There is no old business scheduled.

**6.0 New Business**

- 6.1 CCR Presentation**  
**6.2 Board/District Goals Review**  
**6.3 PLC Plan**

## **7.0 Board Communication**

**7.1 Superintendent Comments**

**7.2 Administrator Comments**

**7.3 Board Member Comments**

## **8.0 Adjourn**