



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

**September 10, 2018**

**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.

**4:30 PM Work Session District Conference Room**

DLR Presentation

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

**1.0 Preliminaries**

- |                                       |   |
|---------------------------------------|---|
| <b>1.1 Call to Order</b>              | <b>1.4 Student Representatives Report</b> |
| <b>1.2 Flag Salute</b>                | <b>1.5 Audience Comments Information</b>  |
| <b>1.3 Public Welcome/Recognition</b> | <b>1.6 Approval of Agenda</b>             |

**2.0 Presentations/Reports**

There are no presentations or reports scheduled.

**3.0 Audience Comments**

Any audience comments are presented at this time.

**4.0 Consent**

- 4.1 Board Minutes: August 13, 2018**
- 4.2 Routine Personnel Matters**
- Hiring:
- Start of 2018-19 School Year
- Brittney Rusk 1.0FTE Elementary Teacher – Temporary hire 2018-19 SY only
- Gary Godwin .40625FTE Special Education Instructional Asst.
- Shelley Luetke .40625FTE Special Education Instructional Asst.
- Linda Markham .46875FTE Special Education Instructional Asst.
- Trisha Dixon .40625FTE Special Education Instructional Asst.
- Matthew Shepherd 1.0FTE Secondary Special Education Teacher effective 9/10/18
- Resignation:
- Gary Godwin .40625FTE Special Education Instructional Asst effective 9/14/18
- 4.3 Approval of advisors and extra duty assignments for 2018-19**
- 4.4 Fiscal Report**

**5.0 Old Business**

There is no old business scheduled.

**6.0 New Business**

- 6.1 Board Self-evaluation Discussion**
- 6.2 Declaration of board vacancy**
- 6.3 CIP Plans - Schools**
- 6.4 Overnight trip – Policy and Administrative Regulations review**

**7.0 Board Communication**

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

**8.0 Adjourn**