

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
October 8, 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.

**5:30 PM Board Work Session – District Conference Room
Agenda**

- Construction/renovation process
- HS Bleachers and installation discussion
- HS Project discussion
- Superintendent Goals/Evaluation discussion
- CCSS and Learning Targets K-12 discussion

**7:00 PM Regular Board Meeting – District Board Room
Agenda**

1. **CALL TO ORDER-FLAG SALUTE**
2. **PUBLIC WELCOME/RECOGNITION/COMMENTS**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS**
5. **CONSENT AGENDA**
 - 5.1 **Approve September 10, 2012 Board Work/Regular Session Minutes**
 - 5.2 **Approve Fiscal Report**
 - 5.3 **Approve Routine Personnel Matters**
Reinstatement of Staff
Julie Turner to .375FTE 2nd Grade Instructional Asst. effective 9/12/12
Lori Haney to .375FTE 2nd Grade Instructional Asst. effective 9/13/12
 - 5.4 **Designations**
Local Contract Review Board - Banks School District #13 Board of Directors
6. **ACTION ITEMS**
 - 6.1 **Approve Cornerstone Management Group Inc. to provide Management Services on the 2012 Capital Improvement Program.**
 - 6.2 **Approve design of high school bleachers and the installation process.**
 - 6.3 **Policy and Administrative Regulations**
FEA/FEA-AR Capital Improvement – Educational Program
 - 6.4 **Approve out of district trips:**
High School Softball to California March 21-27, 2013
7. **DISCUSSION ITEMS**
 - 7.1 **Construction Management/General Contractor CM/GC**
8. **REPORTS**
 - 8.1 **Administrators Reports**
9. **SUPERINTENDENT'S REPORT**
10. **AUDIENCE TIME**
11. **BOARD OF DIRECTORS**
12. **ADJOURNMENT**