



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

October 12, 2015

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 Work Session District Board Room

1. Simon Syneck "The Why Guy" video

6:30 PM Regular Session District Board Room

1.0 Preliminaries

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

2.0 Presentations/Reports

2.1 Oregon Leadership Network

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: September 14, 2015**
- 4.2 Routine Personnel Matters**
Hiring:
Vanessa Winfrey 1.0FTE Teacher effective 10/5/15. Temporary hire 2015-16 SY only
- 4.3 Fiscal report**

5.0 Old Business

5.1 Policy Review (2nd Read)

6.0 New Business

- 6.1 Revision of 2015-16 Calendar**
- 6.2 Memo of Understanding – Conference Days 11/4/15 and 11/5/15**
- 6.2 Dance/Drill trip to Anaheim CA 2/17/16-2/21/16**

7.0 Board Communication

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

8.0 Adjourn