

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
October 13, 2008

**Agenda**

**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 p.m. Board Work Session – District Conference Room  
Agenda**

- Bond Discussion
- Policy updates discussion
- Softball storage shed discussion

**7:00 p.m. Regular Board Meeting – District Board Room**

7:00 **1. CALL TO ORDER-FLAG SALUTE**

7:01 **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**

7:03 **3. APPROVAL OF AGENDA**

7:04 **4. PRESENTATIONS**

7:05 **5. CONSENT AGENDA**

- 5.1 Approval of September 8, 2008 Regular Board Session Minutes  
Approval of September 8, 2008 Board Work Session Minutes  
Approval of Sept. 8, 2008 Executive Session Minutes**

**5.2 Fiscal Report**

**5.3 Personnel**

a. Resignations

Nancy Rifenbark, .8125FTE Title I Instructional Assistant effective 10/10/08.

b. Hiring

Marghee Lewis .3125FTE Asst. Secretary JH effective 9/15/08

Donna Herr .478FTE Inst. Asst. effective 9/23/08 (temporary position  
2008-09 SY only)

d. Change of Status

Transfer:

Trish Birr, .45FTE Inst. Asst to .8125FTE Title I instruction Asst.  
effective 10/13/08

Arlene Forcier to .16675FTE Inst. Asst. I effective 9/12/08  
(additional assignment)

7:06 **6. ACTION ITEMS**

7:06 **6.1 Approval of High School Activities Overnight Trips for 2008-09**

**FFA: Career Development Event Day**

**FFA: Forestry Career Development Event**

**FFA: State Convention**

**Advanced Biology: Opal Creek Forest Center**

7:10 **7. DISCUSSION ITEMS**

7:10 **7.1 Policy and Administrative Regulations Revisions – 1<sup>st</sup> Reading**

BBFA Board Member Ethics and Conflicts of Interest

BBFB Board Member Ethics and Nepotism

GBC Staff Ethics

GBI Gifts and Solicitations

GCBDA/GDBDA-AR Federal Family and Medical Leave/State Family Medical Leave

GCBDA/GDBDA-AR(2) Request for Family and Medical Leave

GCBDA/GDBDA-AR(4) FMLA/OFLA Notice to Employee

GCBDA/GDBDA/AR (5) Medical Certification Form

KBA- Public Records

KBA-AR Public Records

- 7:15 **8. REPORTS**
- 7:15 **8.1 Bond Planning Report**
- 7:25 **8.2 Administrators Reports**
- 7:35 **9. SUPERINTENDENT'S REPORT**
- 7:40 **9.1 OSBA Annual Convention**
- 7:45 **10. AUDIENCE TIME**
- 7:50 **11. BOARD OF DIRECTORS**
- 8:00 **12. ADJOURNMENT**

The next meeting of the Board of Directors is scheduled as follows:

Monday, November 17, 2008

Work Session: 5:30 PM / Conference Room

Board Meeting: 7 PM / District Board Room

Pursuant to board policy BDDE Rules of Order, board meetings are conducted according to Roberts Rules of Order, Newly Revised.\*