

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
November 5, 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**

- Career Information System (CIS)
- Review of CM/GC concept
- Bond Update and Approval Items
- Achievement Compact Advisory Committee

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591.

**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 October 8, 2012 Board Work/Regular Session Minutes**
 - 5.2 **Approve Fiscal Report**
 - 5.3 **Approve Routine Personnel Matters**
 - Leave of Absence
MacKenzie Peters 1.0FTE elementary teacher March 7-20, 2013
6. **ACTION ITEMS**
 - 6.1 **Resolution 1213-03: Construction Management/General Contractor (CM/GC) Findings of Fact**
 - 6.2 **Policy and Administrative Regulations Adoption**
FEA/FEA-AR Capital Improvement – Educational Program
 - 6.3 **Approve middle school floor plan and mechanical systems**
 - 6.4 **Approve high school mechanical design, painting of the gym and the floor refinish.**
 - 6.5 **Achievement Compact Advisory Committee**
 - 6.6 **Approve out of district trips:**
High School Softball to California March 21-27, 2013
 - 6.7 **Approve out of district trips:**
High School Wrestling to Medford December 7-8, 2012
7. **DISCUSSION ITEMS**
 - 7.1 **Policy and Administrative Regulations – 1ST Reading**
CCG/CCG-AR Administrative Evaluations/Standards
GCN/GDN Evaluation of Staff
GCN-AR Core Teaching Standards
EEA Student Transportation Services
EEACC Student Conduct on School Buses
EEACD Use of District Activity Vehicle for Student Transportation
IL – Assessment Program
JECF/JECF-AR Inter-district Transfer of Resident Students
GCDA/GDDA/ GCDA/GDDA-AR Criminal Records Check/Fingerprinting

- . **8. REPORTS**
 - . **8.1 Administrators Reports**
- . **9. SUPERINTENDENT'S REPORT**
- . **10. AUDIENCE TIME**
- . **11. BOARD OF DIRECTORS**
- . **12. ADJOURNMENT**