



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

**November 12, 2013**

**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 Work Session District Board Room**

1. Bond/BCMC Budget Information and Discussion
2. Bell tower/Building dedication plaque Discussion
3. BSD Budget and Projections
4. Negotiations appointment discussion
5. Special Education Assistant Positions
6. Title IX Administrator appointment discussion
7. Board members at school events
8. Training on the Cloud/date for meeting w/Kyle and Max
9. Date for Board evaluation/vision/goals meeting
10. District Technology Steering Committee - Update

**7:00 PM Regular Session District Board Room**

**1.0 Preliminaries**

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Public Welcome/Recognition
- 1.4 Student Representative Report
- 1.5 Approval of Agenda

**2.0 Presentations/Reports**

There are no presentation/reports scheduled.

**3.0 Consent**

- 3.1 Board Minutes: October 14, 2013  
Board Minutes: October 28, 2013  
Board Minutes: October 29, 2013
- 3.2 Personnel  
Resignations / Hiring / Leave of Absence / Change of Status / Extra Duty Contracts / Retirements / Reduction in Force  
Change of Status: Kathleen Best .4FTEJH/.6FTE Elem Counselor to 1.0FTE Elem Counselor effective 10/15/13  
Extra Duty: Head Coach Extra Duty 2013-14 School Year
- 3.3 Fiscal report
- 3.4 Student Expulsion

**4.0 Discussion**

- 4.1 Revision of Administrative Regulation JFC-AR: Student Code of Conduct (1<sup>st</sup> Reading)
- 4.2 Revision of Administrative Regulation BBB-AR: Board Elections (1<sup>st</sup> Reading)

**5.0 Action**

- 5.1 Approval of .8125FTE Elementary School and .405FTE Junior High School classified Special Education Assistants positions effective 11/13/14
- 5.2 Approval of BHS Softball trip to Medford 3/24/14 to 3/25/14
- 5.3 Approval of BHS Wrestling trip to LaCenter 12/14/13
- 5.4 Approval of BHS Wrestling trip to Redmond 1/16/14-1/18/14
- 5.5 Appointment of Title IX Administrator of Record
- 5.6 Appointment of board representatives to upcoming certified/classified negotiations

**6.0 Board Communication**

- 6.1 Superintendent Comments
- 6.2 Administrator Comments
- 6.3 Board Member Comments

**7.0 Audience Comments**

**8.0 Adjourn**

*Our Mission: To provide the best facilities, most challenging curriculum, highest qualified, dedicated staff and broadest variety of opportunities.*