



Meeting of the Board of Directors
 BANKS SCHOOL DISTRICT 13
 12950 NW Main Banks, OR
November 14, 2016

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.

6:30 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 PLC Presentation**

3.0 Audience Comments

Any audience comments are presented at this time.

4.0 Consent

- 4.1 Board Minutes: October 10, 2016**
- 4.2 Routine Personnel Matters**
No personnel items at this time
- 4.3 Fiscal report**

5.0 Old Business

- 5.1 Board policies and administrative regulations**
KG- Community use of district facilities

6.0 New Business

- 6.1 Board policies and administrative regulations (1st Reading):**
GBA - Equal Employment Opportunity
GBA-AR – Veteran’s Preference
- 6.2 Approval of out of district trip**
Girls Basketball 12/26/16-12/28/16 to Sisters
Boys Basketball 12/26/16-12/28/16 to Leavenworth WA
- 6.3 Approval of OSBA Elections**
OSBA Resolution: Legislative Priorities and Policies
OSBA Board of Directors Regional Position 15
LeeAnn Larsen
- 6.4 Approval of closure of Interdistrict Transfer openings for 2016-17**

7.0 Board Communication

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

8.0 Adjourn