

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
November 14, 2011

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

- Financial plan discussion
- Vision workshop
- Bond discussion
- Superintendent search discussion

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.

Agenda

7:00 PM Regular Board Meeting – District Board Room

- 7:00 p.m. **1. CALL TO ORDER-FLAG SALUTE**
- 7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
- 7:05 p.m. **3. APPROVAL OF AGENDA**
- 7:06 p.m. **4. PRESENTATIONS**
- 4.1 FFA National Convention**
- 7:15 p.m. **5. CONSENT AGENDA**
- 5.1 Approve October 10, 2011 Board Work/Regular Session Minutes**
Approve October 17, 2011 Special Work Session Minutes
- 5.2 Approve Fiscal Report**
- 5.3 Approve Routine Personnel Matters**
- a. Resignations
Scott Ryan .4FTE ELL instructor, effective date TBD
- 7:17 p.m. **6. ACTION ITEMS**
- 7:17 p.m. **6.1 Policy and Administrative Regulations Adoption**
- FB Facilities Planning
IGBAB/JO Education Records of Students with Disabilities
IK Academic Achievement
JECB/JECB-AR(1) Admission of Nonresident Students
JED Students Absences and Excuses
JGAB/JGAB-AR Use of Restraint and Seclusion
JHFE Reporting of Suspected Child Abuse
JO/IGBAB Education Records of Students with Disabilities
KBA Public Records
LBE-AR Public Charter Schools
- 7:21 p.m. **6.2 Adoption of District Master Site Plan**
- 7:23 p.m. **6.3 Resolution 1112-04**
Transfer General Fund Appropriations
- 7:25 p.m. **6.4 Resolution 1112-05**
Establishment of Policies for Fund Balance
- 7:28 p.m. **6.5 Resolution 1112-06**
Establishment of Construction Excise Tax rates for 2011-12
- 7:30 p.m. **7. DISCUSSION ITEMS**

- 7:35 p.m. **8. REPORTS**
- 7:35 p.m. **8.1 Administrators Reports**
- 7:45 p.m. **9. SUPERINTENDENT'S REPORT**
- 7:50 p.m. **10. AUDIENCE TIME**
- 7:55 p.m. **11. BOARD OF DIRECTORS**
- 8:00 p.m. **12. ADJOURNMENT**