

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

November 17, 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 update
- OSBA – regional meeting and annual convention report
- Goal Discussion and Setting –District and Superintendent
- Supt. Evaluation document
- Audit RFP

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 p.m. Regular Board Meeting – District Board Room

- 7:00 **1. CALL TO ORDER-FLAG SALUTE**
7:01 **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
7:06 **3. APPROVAL OF AGENDA**
7:08 **4. PRESENTATIONS**
7:08 **4.1 Elementary Outdoor School Presentation**
7:20 **5. CONSENT AGENDA**
5.1 Approval of October 13, 2008 Regular Board/Executive Session Minutes
Approval of October 13, 2008 Board Work Session Minutes
5.2 Fiscal Report
5.3 Personnel
a. Resignations
Catherine Wilson 1.0FTE 1st Grade Teacher effective 10/30/08
b. Hiring
Robert Tabb .62FTE kindergarten teacher effective 10/29/08
Sharon Meeuwsen .45FTE Inst. Asst. Elementary effective 10/23/08
Julie Turner .225FTE Inst. Asst. Elementary effective 10/23/08
Temporary position 2008-09 SY only
Bobbie Gregg .225FTE Inst. Asst. Elementary effective 10/23/08
Temporary position 2008-09 SY only
Colette Nordstrom .8125FTE Inst. Asst. Jr. High effective 10/20/08
Temporary position 60 to 90 days only
d. Change of Status
Transfer:
Jo Shilling .62FTE kindergarten teacher to 1.0FTE 1st Grade teacher
Effective 10/31.08
e. Extra Duty Contracts
Ken Robinson, 7th Grade BBX Coach 2008-09 SY
f. Retirements
Marilyn Wood 1.0FTE HS Media Aide effective 1/01/09

- 7:25 **6. ACTION ITEMS**
7:25 **6.1 Policy and Administrative Regulations Revisions – 2nd Reading and adoption**
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
- 7:30 **7. DISCUSSION ITEMS**
7:30 **8. REPORTS**
7:30 **8.1 Bond Report**
7:45 **8.2 Administrators Reports**
7:55 **9. SUPERINTENDENT’S REPORT**
8:05 **10. AUDIENCE TIME**
8:10 **11. BOARD OF DIRECTORS**
8:20 **12. ADJOURNMENT**

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

Monday, December 8, 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.*