



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

November 19, 2018

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.

6:00 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 Oath of Office |
| | 1.7 Approval of Agenda |

2.0 Presentations/Reports

There are no presentations or reports scheduled.

3.0 Audience Comments

Any audience comments are presented at this time.

4.0 Consent

- 4.1 Board Minutes: October 4, 2018; October 8, 2018**
- 4.2 Routine Personnel Matters**
 - Hiring:
 - Sabrina Searls .40625FTE Special Education Instructional Assistant
 - Extra Duty Contracts 2018-19 School Year only
 - Bill John – Head Track Coach
- 4.3 Fiscal Report**

5.0 Old Business

There is no old business scheduled.

6.0 New Business

- 6.1 Approval of OSBA Elections**
 - OSBA Board of Directors Regional Position 20
 - Erika Lopez
 - OSBA Resolution #1:
 - Adopts the proposed 2018-19 OSBA Legislative Priorities and Policies
 - OSBA Resolution #2:
 - Amends OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board Members of Color Caucus.
- 6.2 Report Card**
- 6.3 Site Development Master Plan – Project Application – Baseball batting cage cover**
- 6.4 OSBA Conference**

7.0 Board Communication

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

8.0 Adjourn

Our Mission: To engage, challenge and prepare every student to realize their potential in learning and life.