

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
December 8, 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.

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 Northwest Regional Education Service District Annual Presentation**
- 7:15 **4.2 Junior High Journalism Class Presentation**
- 7:20 **5. CONSENT AGENDA**
- 5.1 Approval of November 17, 2008 Regular Board Session Minutes**  
**Approval of November 17, 2008 Board Work Session Minutes**
- 5.2 Fiscal Report**
- 5.3 Personnel**
- Change of Status
- Transfer:  
Debbie Mott .8125FTE Instructional Asst. to 1.0FTE Media Aide - HS  
Effective 1/5/09
- Extra Duty Contracts  
Erin Wilson HS GBX Asst. Coach 2008-09 SY only  
This position is being funded by Student Body Funds.
- Reduction in Force  
Thao Newman 1.0FTE Maintenance Assistant effective 11/7/08
- 7:20 **6. ACTION ITEMS**
- 7:20 **6.1 OSBA Officer and Resolutions Election**
- 7:28 **7. DISCUSSION ITEMS**
- 7:28 **7.1 Policy and Administrative Regulations Revisions – 1<sup>st</sup> Reading**
- EEA Student Transportation Services  
EEAC – School Bus Safety Programs  
EEAE – School Transportation in Private Vehicles  
EEBAA – District Vehicles/Seat Belts/Child Safety System  
GCPA – Layoff Licensed Staff  
GDPA- Layoff Classified Staff
- 7:30 **8. REPORTS**
- 7:30 **8.1 Bond Report**
- 7:40 **8.2 Administrators Reports**
- 7:45 **9. SUPERINTENDENT’S REPORT**
- 7:50 **10. AUDIENCE TIME**
- 7:55 **11. BOARD OF DIRECTORS**
- 8:00 **12. ADJOURNMENT**

8:00 p.m.

**Board Work Session – District Board Room  
Agenda**

- Bond update discussion w/Rick Rainone
- Property Acquisition Discussion
- Budget discussion
- FFA National Convention expense discussion
- Softball shed update
- Transportation discussion
- Goal discussion and setting –District and Superintendent review\*
- Supt. evaluation document review\*

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

Monday, January 12, 2009

Work Session: Time TBD / 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.\*