



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

December 10, 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.

4:30 PM Regular Work Session District Board Room

DLR Presentation – Facility Assessment Report

5:30 PM Regular Work Session District Board Room

Representative Janeene Sollman – Upcoming Legislative Session Information

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 Approval of Agenda |

2.0 Presentations/Reports

2.1 Facilities Committee Report

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: November 19, 2018**
- 4.2 Routine Personnel Matters**
Transfer:
Nicki Vanderzanden from .49375FTE Playground Aide to .8125FTE Instructional Asst. effective 1/7/19
- 4.3 Fiscal report**

5.0 Old Business

5.1 Site Development Master Plan – Project Application – Baseball batting cage cover

6.0 New Business

- 6.1 Ratification of BEA and BACE Bargaining Agreements July 1, 2018 – June 30, 2021**
- 6.2 Revision of 2018-19 Calendar –addition of one day at end of school year**

7.0 Board Communication

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

8.0 Adjourn