

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
12950 NW Main Banks, OR  
December 10, 2012

**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**

- Annual Audit Report
- Bond Projects Update
- Bond Budget Approval
- Bond Budget Allocations for Superintendent Approval
- CM/GC Approval
- Achievement Compact Advisory Committee Update
- Financial Report Update

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 PM Regular Board Meeting – District Board Room  
Agenda**

1. **CALL TO ORDER-FLAG SALUTE**
2. **PUBLIC WELCOME/RECOGNITION/COMMENTS**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS**
  - 4.1 Elementary Outdoor School Presentation
5. **CONSENT AGENDA**
  - 5.1 Approve November 5, 2012 Regular Session Minutes  
Approve November 29, 2012 Special Board Session Minutes
  - 5.2 Approve Fiscal Report
  - 5.3 Approve Routine Personnel Matters
6. **ACTION ITEMS**
  - 6.1 OSBA Board of Directors Candidate Election
  - 6.2 2013 OSBA Resolution
  - 6.3 Policy and Administrative Regulations – 2<sup>nd</sup> Reading and adoption  
CCG/CCG-AR Administrative Evaluations/Standards  
GCN/GDN Evaluation of Staff  
GCN-AR Core Teaching Standards  
EEA Student Transportation Services  
EEACC Student Conduct on School Buses  
EEACD Use of District Activity Vehicle for Student Transportation  
IL – Assessment Program  
JECF/JECF-AR Inter-district Transfer of Resident Students  
GCDA/GDDA/ GCDA/GDDA-AR Criminal Records Check/Fingerprinting
  - 6.4 Bond Budget Approval
  - 6.5 Bond Budget Allocation Changes Approval
  - 6.6 Appointment of CM/GC
7. **DISCUSSION ITEMS**

- 8. REPORTS**
  - 8.1 Administrators Reports**
- 9. SUPERINTENDENT'S REPORT**
- 10. AUDIENCE TIME**
- 11. BOARD OF DIRECTORS**
- 12. ADJOURNMENT**