



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

**December 11, 2017**

**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**

- |                                       |   |
|---------------------------------------|---|
| <b>1.1 Call to Order</b>              | <b>1.4 Student Representatives Report</b> |
| <b>1.2 Flag Salute</b>                | <b>1.5 Audience Comments Information</b>  |
| <b>1.3 Public Welcome/Recognition</b> | <b>1.6 Approval of Agenda</b>             |

**2.0 Presentations/Reports**

There are no presentations or reports scheduled.

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes: November 13, 2017**
- 4.2 Routine Personnel Matters**
  - Hiring
  - Extra Duty Contracts
  - 2017-18 SY only
  - Garrett Nelson, Girls Basketball Asst. Coach
- 4.3 Fiscal report**

**5.0 Old Business**

- 5.1 Approval of Banks Braves mascot and imagery K-12**

**6.0 New Business**

- 6.1 Approval of out of district trips**
  - BHS Wrestling 1/11/18-1/13/18 to Redmond, OR
  - BHS Girls Basketball 12/29/17-12/30/17 to Astoria, OR
- 6.2 Banks School District Policies and Administrative Regulations Updates**

**7.0 Board Communication**

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

**8.0 Adjourn**