

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
December 12, 2011

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**

- Superintendent Search Discussion/Qualities and Qualifications
- District Vision and Goals Discussion
- 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.

Agenda

7:00 PM Regular Board Meeting – District Board Room

- 7:00 p.m. **1. CALL TO ORDER-FLAG SALUTE**
7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
7:05 p.m. **3. APPROVAL OF AGENDA**
7:06 p.m. **4. PRESENTATIONS**
4.1 Elementary Outdoor School Presentation
7:16 p.m. **5. CONSENT AGENDA**
5.1 Approve November 7, 2011 Special Work Session Minutes
Approve November 14, 2011 Regular Board/Work Session Minutes
Approve November 18 & 19, 2011 Special Work Session Minutes
5.2 Approve Fiscal Report
5.3 Approve Routine Personnel Matters
e. Extra Duty Contracts
Brian Ackerman HS BB Coach 2011-12 SY
7:18 p.m. **6. ACTION ITEMS**
7:18 p.m. **6.1 OSBA Board of Directors Candidate Election**
7:20 p.m. **6.2 OSBA Legislative Policy Committee Candidate Election**
7:25 p.m. **6.3 2010 OSBA Resolutions**
7:30 p.m. **6.4 Approval of Superintendent Qualifications and Characteristics**
7:40 p.m. **7. DISCUSSION ITEMS**
7:40 p.m. **8. REPORTS**
7:40 p.m. **8.1 Administrators Reports**
7:50 p.m. **9. SUPERINTENDENT'S REPORT**
7:55 p.m. **10. AUDIENCE TIME**
8:00 p.m. **11. BOARD OF DIRECTORS**
8:05 p.m. **12. ADJOURNMENT**