



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

**December 14, 2015**

**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.

**6:30 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**

- 2.1 Annual Audit Presentation**

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes: November 9, 2015**
- 4.2 Routine Personnel Matters**  
Extra Duty Contracts  
Julie Turner HS Concessions Manager 2015-16 SY only  
Kody King Asst. Wrestling Coach 2015-16 SY only
- 4.3 Fiscal report**

**5.0 Old Business**

- 5.1 Policy Review (2<sup>nd</sup> Read and adoption)**

**6.0 New Business**

- 6.1 Mascot Discussion**
- 6.2 Approval of Out of District Trip: Boys Basketball to Sisters 12/28/15-12/30/15**
- 6.3 Approval of Out of District Trip: Baseball to Boise, ID 3/23/16-3/26/16**
- 6.4 Policy Review (1<sup>st</sup> Read)**

**7.0 Board Communication**

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

**8.0 Adjourn**