



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

August 10, 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.

6:00 PM Work Session District Board Room

- 1. Board and Superintendent agreements**
- 2. District Goals**

7:00 PM Regular Session District Board Room

1.0 Preliminaries

- | | |
|---------------------------------------|--|
| 1.1 Call to Order | 1.4 Audience Comments Information |
| 1.2 Flag Salute | 1.5 Approval of Agenda |
| 1.3 Public Welcome/Recognition | |

2.0 Presentations/Reports

There are no presentations/reports scheduled.

3.0 Audience Comments

Any audience comments are presented at this time.

4.0 Consent

- 4.1 Board Minutes: July 13, 2015**
- 4.2 Routine Personnel Matters**
- 4.3 Fiscal report**

5.0 Old Business

- 5.1 Approval of Board Policies and Administrative Regulations**
JECBA - Admission of Exchange Students
JECBA-AR - Admission of Foreign Exchange Students

6.0 New Business

- 6.1 Professional Development Plan**
- 6.2 Superintendent Evaluation Process**

7.0 Board Communication

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

8.0 Adjourn