



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

**5:15 PM Work Session District Board Room**

**Urban Growth Boundary presentation/discussion**

**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**

**2.1 Annual Audit Presentation**

**3.0 Audience Comments**

Any audience comments are presented at this time.

**4.0 Consent**

- 4.1 Board Minutes: October 9, 2017**
- 4.2 Routine Personnel Matters**
- Hiring:  
Lynda Gooverts .46875FTE Title 1 Inst. Asst. effective 10/30/17 2017-18 School Year only
- Transfer:  
Suzanne Dawson-Rocheleau .46875FTE Title 1 Instructional Assistant to .46875FTE Family Resource Instructional Assistant effective 11/6/17 2017-18 School Year only
- 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 BBX out of district trip 12/27/17-12/29/17 to Sisters/Redmond**
- 6.2 Approval of OSBA Elections**
- OSBA Resolution: Reorganize OSBA as non-profit; adopts proposed 2017 bylaws  
OSBA Board of Directors Regional Position 16  
Maureen Wolf  
OSBA LPC Position 15  
Kim Strelchun  
OSBA LPC Position 16  
Becky Tymchuk

**7.0 Board Communication**

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

**8.0 Adjourn**