



Meeting of the Board of Directors  
 BANKS SCHOOL DISTRICT 13  
 12950 NW Main Banks, OR  
**January 10, 2022**

**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.

**3:00 PM Special Session via Zoom**

ORS332.061(1) (a) (3)  
 Hearing to expel minor student  
 The hearing will be held in a special open session.

**5:15 PM Executive Session via Zoom**

192.660(2)(i) To review and evaluate the job performance of the chief executive officer.

**6:00 PM Regular Session District via Zoom**

**1.0 Preliminaries**

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

**2.0 Presentations/Reports**

- 2.1 BHS History Presentation**

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes: December 13, 2021**
- 4.2 Routine Personnel Matters**  
Hiring:  
 Temporary Hire: Bobbie Woodruff .8125FTE Inst. Asst/Media Aide effective 1/3/22; 2021-22 SY Only
- 4.3 Financial Report**

**5.0 Action Items**

- 5.1 Policies and Administrative Regulations**  
 AC, AC-AR, JB, BBAA, BD/BDA, BDDH, BDDH-AR, CM, GBA, GBEA, GBNA-AR, IB, IIA, IJ, JBB, JECB, GBNA/JHFF, GBNA/JHFF-AR, GBNA/JHFE, GBNA/JHFE-AR(1), GBNA/JHFE(2), JHFE/GBNA, JHFE/GBNA(1), JHFE/GBNA(2), JHFF/GBNA, JHFF/GBNA-AR, IA, IGBI, IKF, IGBHA, IGBHA-AR, IGDJ, IKFB, IL, JFC, JFCF, JFCJ
- 5.2 Approval of Permanent Easement for Traffic Control Facilities**

**6.0 Discussion Items**

- 6.1 Equity Committee Update**

**7.0 Board Communication**

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

**8.0 Adjourn**