



Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
12950 NW Main Banks, OR
January 14, 2015 (date change)

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 Work Session District Conference Room

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|---|-------------------------------|
| 1. Superintendent Search Discussion | 5. Technology Update |
| 2. Tuality Academy @ Pacific University | 6. ODE Division 22 Assurances |
| 3. Board Consideration/Academic Offerings | 7. Open Enrollment |
| 4. Budget Input/Survey Discussion | |

7:00 PM Regular Session District Board Room

1.0 Preliminaries

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|----------------------------------|--------------------------------------|
| 1.1 Call to Order | 1.5 Student Representative Report |
| 1.2 Flag Salute | Evan Reynolds, HS; Kaylen Storms, MS |
| 1.3 Public Welcome/Recognition | 1.6 Unscheduled Public Appearance |
| 1.4 Audience Comment Information | 1.7 Approval of Agenda |

2.0 Presentations/Reports

- 2.1 Annual Insurance Presentation
- 2.2 ODE Division 22 Assurances Report

3.0 Audience Comments

Any audience comments are presented at this time.

4.0 Consent

- 4.1 Board Minutes: December 8, 2014
- 4.2 Routine Personnel Matters
- 4.3 Fiscal Report

5.0 Discussion

- 5.1 1st Reading of Board Policies and Administrative Regulations
 - IKAC-AR – High School Classes/Courses for Middle School Students
 - IKAC-AR1 – High School Classes/Courses for Middle School Students Request Form

6.0 Action

- 6.1 2nd Reading and Adoption of Board Policies and Administrative Regulations
 - EEA: Student Transportation Services
- 6.2 Approval of Superintendent Qualities and Qualifications
- 6.3 Approval of Resolution 1415-02 Authorizing 2015-16 Northwest Regional E.S.D. Resolution Plan

7.0 Board Communication

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

8.0 Adjourn

Our Mission: To provide the best facilities, most challenging curriculum, highest qualified, dedicated staff and broadest variety of opportunities.