



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

February 11, 2013

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**

- |                           |                                 |                                |
|---------------------------|---------------------------------|--------------------------------|
| 1. Staff Development Plan | 3. HS Fees and Policy – Revisit | 5. Open Enrollment Advertising |
| 2. Achievement Compact    | 4. Bond/Budget Review           | 6. School Safety Discussion    |

**7:00 PM Regular Session**

**Preliminaries**

- |                               |                                  |
|-------------------------------|----------------------------------|
| 1. Call to Order              | 4. Student Representative Report |
| 2. Flag Salute                | 5. Unscheduled Public Appearance |
| 3. Public Welcome/Recognition | 6. Approval of Agenda            |

**Presentations/Reports**

There are no presentations scheduled at this time

**Consent**

- Board Minutes: Jan. 14, 2013  
Jan. 30, 2013
- Personnel  
Resignations Hiring Leave of Absence Change of Status Extra Duty Contracts Retirements Reduction in Force
- Approval of Budget Calendar
- Fiscal report
- Approve Extension and Non-Extension of Temporary, Probationary and Contract Teachers and Administrators
- Renew Business Manager and Maintenance Supervisor contracts for the period July 1, 2013 through June 30, 2014

**Discussion**

There are no discussion items scheduled at this time

**Action**

- Resolution 1213-05: Authorize 2013-14 Northwest Regional ESD Resolution Plan
- Approval of Out of District Transfer Students counts accepted for the 2013-14 School Year
- Adoption of Policy and Administrative Regulation EFAA-AR; GCL/GDL
- Approval of Out of District Trip: Softball to Medford March 24-26, 2013

**Board Communication**

- |                            |                          |
|----------------------------|--------------------------|
| 1. Superintendent Comments | 3. Board Member Comments |
| 2. Administrator Comments  |                          |

**Adjourn**