

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR

March 08, 2010

**Regular Session
Agenda**

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 Board Executive Session – District Conference Room

Agenda ORS 192.660 (2)(i) Performance evaluations of public officers and employees
Superintendent Evaluation

5:40 PM Board Work Session – District Conference Room

Agenda

- Facilities Planning Committee report

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591.

7:00 PM Regular Board Meeting – District Board Room

7:00 1. **CALL TO ORDER-FLAG SALUTE**

7:01 2. **PUBLIC WELCOME/RECOGNITION/COMMENTS**

7:01 3. **APPROVAL OF AGENDA**

7:02 4. **PRESENTATIONS**

4.1 **Facilities Planning Committee Presentation**

7:20 5. **CONSENT AGENDA**

5.1 **Approve February 08, 2010 Work/Executive/ Board Session Minutes**

5.2 **Approve Fiscal Report**

5.3 **Approve Routine Personnel Matters**

b. Hiring

Positions are for 2009-10 School Year Only

Linda Cooper .75FTE Inst. Asst. HS Resource Room effective 2/10/10

Melissa Buchanan .8125FTE Inst. Asst. Title I effective 3/2/10

5.4 **Approve Budget Guiding Principles 2010-2013**

- 7:20 **6. ACTION ITEMS**
- 6.1 Policy and Administrative Regulations Revisions – 2nd Reading and adoption**
 GBNA/GBNA-AR – Hazing/Harassment/Intimidation/Bullying/Menacing - Staff
 GCBDA/GDBDA – Family Medical Leave
 GCBDA/GDBDA/AR (1) – Federal Family and Medical Leave/State Family Medical Leave
 GCBDA/GDBDA/AR (2) – Request for Family and Medical Leave
 GCBDA/GDBDA/AR (3)(C) – Military Family Leave - Qualifying Exigency
 GCBDA/GDBDA/AR (3)(D) – Military Family Leave - Covered Servicemember Leave
 GCBDA/GDBDA/AR (4) – FMLA/OFLA Eligibility Notice to Employee
 GCBDA/GDBDA/AR (6) – Designation Notice – FMLA/OFLA
 IBGGA – Identification – Talent and Gifted
 JFCF/JFCF-AR – Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying – Students
 JFCEA – Secret Societies - Gangs
- 7:22 **6.2 Approval of BHS Varsity Softball overnight trip to Medford March 21 to March 22, 2010**
- 7:25 **7. DISCUSSION ITEMS**
- 7:25 **7.1 2010-2011 School Year Calendar**
- 7:30 **7.2 Policy and Administrative Regulations Revisions – 1st Reading**
 JHFE-AR – Reporting of Suspected Child Abuse
- 7:35 **8. REPORTS**
- 7:35 **8.1 Administrators Reports**
- :40 **9. SUPERINTENDENT’S REPORT**
- 7:45 **10. AUDIENCE TIME**
- 7:50 **11. BOARD OF DIRECTORS**
- 8:00 **12. ADJOURNMENT**

Pursuant to board policy BDDE Rules of Order, board meetings are conducted according to Roberts Rules of Order, Newly Revised.*