

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
April 11, 2011

**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 Work Session – District Conference Room
Agenda**

- Bond discussion
- Budget Discussion
- District Vision

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**
 - 7:06 **4. PRESENTATIONS**
 - 7:06 **5. CONSENT AGENDA**
 - 5.1 Approve March 14, 2011 Executive/Work/Board Session Minutes**
 - 5.2 Approve Fiscal Report**
 - 5.3 Approve Routine Personnel Matters**
 - a. Resignations
Dawn Slifka .45FTE Instructional Assistant end of 2010-11 School Year
 - f. Retirements
Terry Keifer 1.0 FTE Teacher effective end of 2010-11 SY
Mary Lau 1.0FTE Teacher effective July 1, 2011
 - g. Reduction in Force
Effective end of the 2010-11 School Year
Troy Hall 1.0FTE Teacher
Julie Turner .225FTE Instructional Assistant.
Lori Haney .225FTE Instructional Assistant
Scott Ryan Reduced from 1.0FTE to .5FTE
- 7:10 **6. ACTION ITEMS**
 - 6.1 Policy and Administrative Regulations Revisions**
 - IGD-AR Cocurricular and Extracurricular Activities
 - IGD-E Extracurricular Activity Contract
- 7:15 **7. DISCUSSION ITEMS**
 - 7:15 **7.1 2011-2012 School Year Calendar**
- 7:20 **8. REPORTS**
 - 7:20 **8.1 Administrators Reports**
- 7:25 **9. SUPERINTENDENT'S REPORT**
- 7:30 **10. AUDIENCE TIME**
- 7:35 **11. BOARD OF DIRECTORS**
- 7:45 **12. ADJOURNMENT**