

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
April 12, 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**

ORS 332.061 Student Expulsion. The executive session is closed.

**5:40 PM Board Work Session – District Conference Room**

**Agenda**

- Facilities Planning Discussion

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 8, 2010 Executive/Work/Board Session Minutes**

**Approve March 17, 2010 Special Work Session Minutes**

**5.2 Approve Fiscal Report**

**5.3 Approve Routine Personnel Matters**

a. Resignations

Sharon Meeuwsen, .225FTE Inst. Asst. effective March 26, 2010

b. Hiring

Temporary Position – 2009-10 SY only

Bobbie Gregg .225FTE Inst. Asst. effective April 1, 2010

7:10 **6. ACTION ITEMS**

7:10 **6.1 Approval of Education First trip to Greece, spring vacation 2010-2011 school year**

7:15 **6.2 Appointment of Budget Committee Members**

7:25 **6.3 2010-2011 School Year Calendar**

7:30 **6.4 Policy and Administrative Regulations Revisions – 2<sup>nd</sup> Reading & Adoption**

JHFE-AR – Reporting of Suspected Child Abuse

7:35 **7. DISCUSSION ITEMS**

7:35 **7.1 Superintendent Evaluation Discussion**

7:40 **7.2 Policy and Administrative Regulations Revisions – 1<sup>st</sup> Reading**

LBE-AR – Public Charter Schools

IKF – Graduation Requirements

ING/ING-AR – Animals in the schools

7:45 **7.3 NWRESD Board Member Elections**

- 7:50 **8. REPORTS**
- 7:50 **8.1 Administrators Reports**
- 8:00 **9. SUPERINTENDENT'S REPORT**
- 8:05 **10. AUDIENCE TIME**
- 8:10 **11. BOARD OF DIRECTORS**
- 8:15 **12. ADJOURNMENT**

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