



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

May 12, 2014

**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**

- |  |   |  |
|--|---|--|
| 1. Technology Committee - Recommendation for Computing Devices | 3. Security Cameras Update                                | 6. Technology Committee Update                 |
| 2. Bond Projects/Budget Update Buxton Funds & Maint. Funds     | 4. High School Instructional Time/ Division 22 Assurances | 7. Board members at School Events              |
|  | 5. Enrollment Projections /Interdistrict Transfer process | 8. Staffing 2014-15 and Parent/Guardian Survey |

**7:00 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |                                |   |
|--------------------------------|---|
| 1.1 Call to Order              | 1.4. Student Representative Report – Annika Bratton |
| 1.2 Flag Salute                | 1.5. Unscheduled Public Appearance                  |
| 1.3 Public Welcome/Recognition | 1.6. Approval of Agenda**                           |
- \*\*May be amended to include items from work session if needed.*

**2.0 Presentations/Reports**

- 2.1 Elementary School Garden
- 2.2 Middle School Time Capsule Presentation
- 2.3 High School Spring 2014 Tour to Ireland and Scotland
- 2.4 Community 101 Project

**3.0 Consent**

- 3.1 Board Minutes: April 8, 2014  
April 14, 2014
- 3.2 Routine Personnel Matters  
Resignation:  
Kevin Cliff 1.0FTE HS Math Teacher effective June 12, 2014  
Jon Small 1.0FTE HS Math Teacher effective June 12, 2014
- 3.3 Fiscal report

**4.0 Discussion**

- 4.1 GC-AR 8(B) Job Description – Teacher – Physical Education/Health (1<sup>st</sup> Reading)

**5.0 Action**

- 5.1 Resolution 1314-02: Supplemental Budget Resolution 2013-14 Budget
- 5.2 Adoption of 2014-15 School Year Calendar
- 5.3 Approval of out of district trip: Football to Bend 6/7/14-6/8/14
- 5.4 Approval of out of district trip: Football to Camp Rilea 7/5/14-7/9/14
- 5.5 Approval of out of district trip: Volleyball to Seaside 8/3/14-8/7/14
- 5.6 Approval of Technology Committee Recommendation for Computing Devices
- 5.7 Approval of Inter-district transfer process and quotas for the 2014-15 School Year

**6.0 Board Communication**

- 6.1 Superintendent Comments
- 6.2 Administrator Comments
- 6.3 Board Member Comments

**7.0 Audience Comments**

**8.0 Adjourn**

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