



Meeting of the Board of Directors
 BANKS SCHOOL DISTRICT 13
 12950 NW Main Banks, OR
June 12, 2017

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.

6:30 PM Regular Session District Board Room

1.0 Preliminaries

- | | |
|---------------------------------------|---|
| 1.1 Call to Order | 1.4 Student Representatives Report |
| 1.2 Flag Salute | 1.5 Audience Comments Information |
| 1.3 Public Welcome/Recognition | 1.6 Approval of Agenda |

*****Recess into Budget Hearing*****

PUBLIC HEARING ON 2017-2018 BUDGET
ORS 294.430

The Board Chair declares that the official public Hearing of the 2017-2018 budget is open.

The Board Chair asks if there are individuals present who would like to make specific comments or ask questions regarding the 2017-2018 proposed budget as approved on May 11, 2017 by the Budget Committee.

Following the opportunity for public comments the Board Chair declares that the Budget Hearing is closed and reconvenes back into the regular Board Meeting.

*****Reconvene Regular Board Meeting*****

2.0 Presentations/Reports

2.1 Camp Westwind Presentation

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: May 8, 2017**
Budget Committee Minutes: May 11, 2017
- 4.2 Routine Personnel Matters**
Hire: (effective start of 2017-18 School Year)
 Katherine Howard – 1.0FTE Speech Language Pathologist
Extra Duty 2017-18 School Year
 Chantel Stevens – Head Dance/Drill Coach
Resignations:
 Carly Sommerfeld .8125FTE Inst. Asst. effective end of 2016-17 school year.
Layoffs:
 .46875FTE Title I Assistant – 2 positions effective end of 2016-17 school year
Termination:
 .8125FTE Instructional Asst. effective 6/6/17
- 4.3 Fiscal report**

5.0 Old Business

No old business

6.0 New Business

- 6.1 Resolution 1617-03: Budget Resolutions**
6.2 Memorandum of Understanding – Certified/Classified salary schedule 2017-18
6.3 Superintendent Contact
6.4 Administrative policy revision: BCB
6.5 Approve out of district trip: OASC Conference – WOU 7/9-12/17; and 7/16-19/17
6.6 Approve out of district trip: Girls Basketball – Eugene 6/30/17-7/2/17
6.7 Approve out of district trip: Football – Camp Rilea 7/9/17-7/13/17

7.0 Board Communication

- 7.1 Administrator Comments**
- 7.2 Superintendent Comments**
- 7.3 Board Member Comments**

8.0 Adjourn