

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
June 21, 2009

**Special Session**

**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.

**Agenda**

**7:00 PM Special Board Meeting – District Board Room**

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

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

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

**PUBLIC HEARING ON 2010-2011 BUDGET**  
**ORS 294.430**

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

7:02 p.m. **3. APPROVAL OF AGENDA**

7:03 p.m. **4. PRESENTATIONS**

7:03 p.m. **5. CONSENT AGENDA**

**5.1 Approve Routine Personnel Matters**

a. Resignations

Aaron Hollingshead .4FTE JH Counselor effective June 16, 2010

Bradley Dunn-Meier 1.0FTE JH Science/Math effective June 17, 2010

b. Hiring

The following are effective beginning 2010-11 SY

Melissa Buchanan .8125FTE Elementary Spec Ed Inst Asst.

Daniel Harris 1.0FTE Elementary Teacher 6<sup>th</sup> Grade

c. Leave of Absence

No LOA items at this time

d. Change of Status

The following are effective beginning 2010-11 SY

Transfers:

Ramona Rigert .8125FTE Elem Spec Ed Inst Asst.

to .45FTE Kindergarten/.3625FTE Elem Spec Ed Inst Asst.

Regina Stradling .8125FTE Elem Structured Learning Center Inst Asst.

to .8125FTE Elem Spec Ed Inst Asst

Dawn Slifka .45FTE Kindergarten Inst Asst.

to .45FTE Elem Structured Learning Center Inst Asst..

e. Extra Duty Contracts

No extended duty contracts at this time

f. Retirements

No retirements at this time

g. Reduction in Force

No RIF items at this time

- 7:05 p.m. **6. ACTION ITEMS**  
7:05 p.m. **6.1 Approval of food service contract for 2010-11**  
7:07 p.m. **6.2 Resolution 0910-03: Budget Resolutions**
- 7:10 p.m. **6.3 Approval of custodial contract for 2010-2011**  
7:12 p.m. **6.4 Approval of FFA National Convention trip October 20-23, 2010**
- 7:15 p.m. **7. DISCUSSION ITEMS**  
7:15 p.m. **8. SUPERINTENDENT'S REPORT**  
7:20 p.m. **9. AUDIENCE TIME**  
7:20 p.m. **10. BOARD OF DIRECTORS**  
7:25 p.m. **11. ADJOURNMENT**

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