



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

**August 13, 2018**

**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.

**6:00 PM Regular Session District Board Room**

**1.0 Preliminaries**

- |                                       |  |
|---------------------------------------|--|
| <b>1.1 Call to Order</b>              | <b>1.4 Audience Comments Information</b> |
| <b>1.2 Flag Salute</b>                | <b>1.5 Approval of Agenda</b>            |
| <b>1.3 Public Welcome/Recognition</b> |  |

**2.0 Presentations/Reports**

- 2.1 DLR Presentation**

**3.0 Audience Comments**

Any audience comments are presented at this time.

**4.0 Consent**

- 4.1 Board Minutes: June 11, 2018**
- 4.2 Routine Personnel Matters**
- Hiring:
- Effective July 13, 2018  
Antonio Rivera 1.0FTE District Grounds/Maintenance
- Effective August 1, 2018  
Maureen Herb .4375FTE District Office Assistant
- Start of 2018-19 School Year  
Ron LaGrone 1.0FTE Secondary Music Teacher  
Janine Smith 1.0FTE Elementary Music Teacher  
Lynda Goovaerts .46875FTE Title I Instructional Asst.  
Heather Poetter .40625FTE Special Education Instructional Asst.  
Jennifer Dugre .40625FTE Special Education Instructional Asst.
- Resignation:  
Lori Marston 1.0FTE Secondary Special Education Teacher  
Koreen Bennett 1.0FTE Secondary Music Teacher
- 4.3 Approval of head coaches and assistant coaches for 2018-19**

**5.0 Old Business**

There is no old business scheduled.

**6.0 New Business**

- 6.1 Resignation of Laurie Schlegel effective 8/1/18**
- 6.2 District CIP Review**
- 6.3 Superintendent Evaluation Timeline**
- 6.4 Working Agreement**
- 6.5 Review Board Policies and Administrative Regulations**

## **7.0 Board Communication**

**7.1 Superintendent Comments**

**7.2 Administrator Comments**

**7.3 Board Member Comments**

## **8.0 Adjourn**