



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

September 9, 2013

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 Board Room

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|------------------------------------|---|------------------------------------|
| 1. Consent Agenda Discussion | 5. Superintendent Goals | 9. Training on the Cloud |
| 2. Staffing Discussion | 6. BSD Budget and Projections | 10. Board members at school events |
| 3. Bond and Bond Budget Discussion | 7. Banks/Vernonia Soccer Discussion | 11. Tues, Nov. 12 Board Meeting |
| 4. BCMC Roles/Responsibilities | 8. Date for Board eval/vision/goals meeting | |

7:00 PM Regular Session District Board Room

1.0 Preliminaries

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|---|-----------------------------------|
| 1.1 Call to Order | 1.4 Student Representative Report |
| 1.2 Flag Salute | 1.5 Approval of Agenda |
| 1.3 Public Welcome/Recognition
(Recognition of Stefan Bradley for his Eagle Scout project of painting the bleacher seats in the grandstands) | |

2.0 Presentations/Reports

There are no presentations or reports scheduled.

3.0 Consent

- | | |
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| 3.1 Board Minutes: August 12, 2013 | |
| Board Minutes: August 28, 2013 | |
| 3.2 Personnel
Resignations Hiring / Leave of Absence / Change of Status / Extra Duty Contracts / Retirements / Reduction in Force
Resignation: Mark Anderson .5FTE Secondary Band/Choir teacher - date pending | |
| 3.3 Fiscal report | |

4.0 Discussion

There are no discussion items scheduled.

5.0 Action

- | | |
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| 5.1 Approval of BHS Softball trip to Medford 3/23/14 to 3/25/14 | |
| 5.2 Approval of BHS Volleyball trip to Sisters 9/20/13 to 9/21/13 | |
| 5.3 Approval of BSD/VSD Cooperative Sponsorship Application – Boys Soccer 2013 | |
| 5.4 Adoption of Board Policies and Administrative Regulations | |
| Board Policies and AR's – 2nd Reading and Review/Adoption | |
| CCG | Licensed Evaluation – Administrators |
| DH | Bonded Employees and Officers |
| GCA | License Requirements |
| GCBDA/GCBDA-AR(1) | Federal Family and Medical Leave/State Family and Medical Leave |
| GCBDA/GCBDA-AR(2) | Request for Family and Medical Leave |
| GCBDA/GCBDA-AR (3)(D) | Military Family Leave |
| GCBDA/GCBDA-AR(4) | FMLA/OFLA Eligibility Notice to Employee |
| IGBAB/JO-AR | Educational Records/Records of Students with Disabilities Management |
| IGBAG-AR | Special Education Procedural Safeguards |
| IGBAJ-AR | Special Education: Free and Appropriate Public Education |
| IK | Academic Achievement |
| JECA | Admission of Resident Students |
| JHCCA | Students HIV, HBV and AIDS |
| Delete: JHCCB | Students – HIV, AIDS |
| JHCCF/JHCCF-AR- | Pediculosis |
| JHFF | Reporting Requirements Regarding Sexual Conduct with Students |
| JO/IGBAB-AR | Educational Records/Records of Students with Disabilities Management |
| JOB | Personally Identifiable Information |
| GC-AR8(A) | Job Description – ELD Teacher |

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.