

Meeting of the Board of Directors  
BANKS SCHOOL DISTRICT 13  
450 S. Main Banks, OR  
November 8, 2010

**Regular 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.

**5:30 PM Board Work Session – District Conference Room  
Agenda**

- District Goal Setting
- Bond Discussion
- Superintendent Position
- Cornerstone Consulting

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591.

**Agenda**

- 7:00 PM Regular Board Meeting – District Board Room**
- 7:00 p.m. **1. CALL TO ORDER-FLAG SALUTE**
- 7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
- 7:05 p.m. **3. APPROVAL OF AGENDA**
- 7:06 p.m. **4. PRESENTATIONS**
- 7:06 p.m. **5. CONSENT AGENDA**
- 5.1 Approve October 11, 2010 Board Work/Regular Session Minutes**
- 5.2 Approve Fiscal Report**
- 5.3 Approve Routine Personnel Matters**
- b. Hiring**  
Temporary Hire: 2010-11 SY Only  
Linda Wacker, .4FTE Jr. High Counselor effective 10/19/10.
- e. Extra Duty Contracts**  
2010-11 School Year Only  
Laura Cummings, Jr. High Yearbook Advisor
- 7:08 p.m. **6. ACTION ITEMS**
- 6.1 Policy and Administrative Regulations Adoption**  
DFE-AR Sports Passes  
DIA Accounting System  
DLB- Salary Reductions
- 7:10 p.m. **7. DISCUSSION ITEMS**
- 7.1 OSBA Resolutions and 2010 Slate of Officers**
- 7:15 p.m. **8. REPORTS**
- 8.1 Administrators Reports**
- 7:20 p.m. **9. SUPERINTENDENT'S REPORT**
- 7:25 p.m. **10. AUDIENCE TIME**
- 7:30 p.m. **11. BOARD OF DIRECTORS**
- 7:40 p.m. **12. ADJOURNMENT**