



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

November 18, 2019

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.

4:30 PM Work Session District Conference Room

Administrator Reports
 Carol Samuels -Piper Jaffray & Co Discussion

6:00 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 |

2.0 Presentations/Reports

2.1 SSA Presentation

3.0 Audience Comments

4.0 Consent

- 4.1 Board Minutes: October 14, 2019**
- 4.2 Routine Personnel Matters**
 - Hiring: 2019-20 school year only
 - Change of Assignment
 - LaDonna McCann .40625FTE to .46875FTE Special Education Instructional Asst. effective 10/21/19
 - Alyssa Ellis .40625FTE to .8125FTE Special Education Instructional Asst. effective 10/28/19
 - Resignation:
 - Catherine Colgan 2019-20 Asst. Track Coach
- 4.3 Fiscal Report**
- 4.4 Student Expulsion**

5.0 Discussion Items

There are no discussion items.

6.0 Action Items

- 6.1 Approval of OSBA Elections**
 - OSBA Board of Directors Regional Position 16
Maureen Wolf
 - OSBA Board of Directors Regional Position 20
Erika Lopez
 - OSBA Legislative Policy Committee Position 16
Becky Tymchuk

7.0 Board Communication

7.1 Superintendent Comments

7.2 Board Member Comments

8.0 Adjourn

Our Mission: To engage, challenge and prepare every student to realize their potential in learning and life.