



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

**December 09, 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 Regular Work Session District Conference Room**

**Admininistrator Reports  
Agreements Discussion**

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

**1.0 Preliminaries**

- |                                       |   |
|---------------------------------------|---|
| <b>1.1 Call to Order</b>              | <b>1.4 Student Representatives Report</b> |
| <b>1.2 Flag Salute</b>                | <b>1.5 Audience Comments Information</b>  |
| <b>1.3 Public Welcome/Recognition</b> | <b>1.6 Approval of Agenda</b>             |

**2.0 Presentations/Reports**

- 2.1 Annual Audit Presentation**
- 2.2 School SIP Plans**

**3.0 Audience Comments**

**4.0 Consent**

- 4.1 Board Minutes: November 18, 2019  
December 2, 2019**
- 4.2 Routine Personnel Matters**  
Hire:  
Debrah Oliva Temporary hire 1/6/20 - last day prior to Winter Break 2020
- 4.3 Student Expulsion**

**5.0 Discussion Items**

- 5.1 Bond Discussion**

**6.0 Action Items**

No action items scheduled

**7.0 Board Communication**

- 7.1 Superintendent Comments**
- 7.2 Board Member Comments**

**8.0 Adjourn**