



Regular Board Session of the Board of Directors
BANKS SCHOOL DISTRICT 13
Banks, OR
Monday, March 13, 2023

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.

1. Preliminaries
 - 1.1. Call to Order
 - 1.2. Flag Salute
 - 1.3. Roll Call
 - 1.4. Public Welcome/Recognition

The Banks School District Board of Directors welcomes the public to our March 13, 2023 Regular Business Meeting. The Board appreciates your participation in the education of our students and welcomes your continued engagement.
 - 1.5. Approval of Agenda
 - 1.6. Banks High School Leadership
2. Recognitions
 - 2.1. Winter & Spring sports updates
Ben Buchanan
3. Discussion Items
 - 3.1. Discussion Situation Page
 - 3.2. Integrated Guidance Application
Brian Sica
 - 3.3. Strategic Plan
Brian Sica
4. Audience Comment

The meeting will now be open to receive public comment. The Board appreciates community members sharing information during public comments. The Board will listen, and possibly ask clarifying questions but generally will not comment on information we hear from the audience. However, following the meeting, the chair, vice chair and superintendent will together determine the appropriate response. The response may be in a public way, a private way or the issue will be added to a future board meeting or work session agenda. Please note that speakers will have five minutes to express their thoughts.
5. Presentations/Reports

No reports at this time.
6. Consent
 - 6.1. Consent Situation Page
 - 6.2. Approval of February 23, 2023 Board Meeting Minutes
 - 6.3. Routine Personnel Matters
 - 6.3.1. Approve Renewal of Probationary, Contract Teachers, Administrators and Confidential contracts
 - 6.3.2. Approve Non-Renewal of Temporary contracts.
 - 6.3.3. Accept resignation of Sue Harsin; retiree.
7. Action Items
 - 7.1. Action Situation Page
 - 7.2. 2023-2024 District Calendar Adoption

- 7.3. Approve Phase One of the Strategic Plan
- 7.4. Approve the Integrated Guidance Application for Submission to ODE.
- 7.5. Approve Superintendent's Evaluation
- 7.6. Nominate three 2023-2024 Budget Committee Members
- 7.7. Appoint three 2023-2024 Budget Committee Members
8. Board Comments
9. Adjourn