



Regular Board Session of the Board of Directors  
**BANKS SCHOOL DISTRICT 13**  
Banks, OR  
Monday, October 9, 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 October 9th, 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. Transportation Staff
3. 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.
4. Presentations/Reports
  - 4.1. Presentations/Reports Situation Page
  - 4.2. Superintendent's Report  
Brian Sica, Superintendent
  - 4.3. Division 22 Assurances  
Brian Sica, Superintendent
  - 4.4. 2023-24 Financial Report  
Dustin Geddes, Business Manager
5. Consent
  - 5.1. Consent Situation Page
  - 5.2. Approval of September 11th, 2023 Board Meeting Minutes
  - 5.3. Routine Personnel Matters  
None at this time
6. Discussion Items
  - 6.1. Discussion Situation Page
  - 6.2. First Reading of Policies BD/BDA, BDC, EFA, GCBDF/GDBDF, GCPC/GDPC, LEB, LBEA  
Brian Sica, Superintendent
7. Action Items
  - 7.1. Action Situation Page

It is recommended that the Board approves the 2023-24 Supplemental Budget as presented.

7.2. 2023-2024 Supplemental Budget, Resolution 2324-OCT-01

Dustin Geddes, Business Manager

8. Closing

8.1. Upcoming items

8.1.1. Next Board Meeting; November 13th

8.2. Board Comments

9. Adjourn