



Regular Board Session of the Board of Directors  
**BANKS SCHOOL DISTRICT 13**  
Banks, OR  
Monday, January 8, 2024

**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 January 8th, 2024 Regular Business Meeting. The Board appreciates your participation in the education of our students and welcomes your continued engagement.
  - 1.5. Approval of Agenda
2. Recognitions
  - 2.1. School Board Recognition
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

The Board will hear the Superintendent's report, a brief financial update and the 2022-23 Audit findings. Board members should ask clarifying questions as needed.
  - 4.2. Superintendent's Report  
Brian Sica, Superintendent
  - 4.3. Financial Update  
Dustin Geddes, Business Manager
  - 4.4. 2022-23 District Financial Audit  
Conor Delaney (Pauly Rogers & Co.)
5. Consent
  - 5.1. Consent Situation Page
  - 5.2. Approval of December 11th, 2023 Board Meeting Minutes
  - 5.3. Second reading and approval of Policy IIA / II-AR and IFF / IFF-AR
  - 5.4. Routine Personnel Matters  
Classified: Jessica Edwards, BES IA  
Licensed: None at this time  
Other: None at this time
  - 5.5. Mini Grant - Junior Achievement/NWRESD
6. Discussion Items

6.1. Discussion Situation Page

The Board will discuss and give feedback on draft language for the upcoming May ballot. No action needed at this time.

6.2. First Reading of Bond Ballot Language Draft

Brian Sica, Superintendent

7. Action Items

7.1. Action Situation Page

Board members will hear information on the NWESD 2024-25 Local Service Plan for our District. It is recommended that the Board makes a motion to approve the 2024-25 Local Service Plan.

7.2. 2024-24 Local Service Plan

Brian Sica, Superintendent

8. Closing

8.1. Upcoming items

8.1.1. Next Board Meeting: February 21st, 2024

8.1.2. Center for Educational Leadership (CEL) Meeting: January 10, 2024

8.1.3. Bonds, Ballots and Buildings Conference, Feb 16, 2024

8.2. Board Comments

9. Adjourn