



FGCS Board Of Directors Meeting Agenda

Tuesday April 11th, 2017 @ **6:30 p.m.**

Calendar Notes:

- ❖ Student-Led Conferences April 20 & 21

Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Meeting Minutes - [March](#)
- ❖ Board Elections: [Current members/terms](#)
- ❖ [2016-2017 Calendar Amendment](#)
- ❖ [Reallocation of funds to pay for building maintenance and repairs](#)

Discussion Items: *[Give information, thoughts and comments]*

- ❖ [2017-2018 calendar](#)
- ❖ [Job Description Policy](#) (review and possible vote)
- ❖ [Review employee dismissal practices \(part of PACE employment liability requirements\)](#)

Reports

- ❖ [Administration Board Report](#)
- ❖ Monthly Financials: [Balance Sheet](#), [Profit and Loss](#), [Budget vs Actual](#)
- ❖ Donations/Thank You Report

Meeting Adjournment



Next Meeting: Tuesday May 9th at 6:30 p.m.

** The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*
