



FGCS Board Of Directors
Meeting Agenda
Monday December 13, 2021 @ **6:30 p.m.**

Board members - please refer to calendar invitations for the link to join the session.

Unscheduled Public Appearance [5 minutes]

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



Calendar Notes:

- ❖ Winter Break December 20-31

Voting Items:

- ❖ [Minutes November 2021](#)
- ❖ [Updated Budget Proposal](#)

Reports:

- ❖ [Administrators' Report](#)
- ❖ Quarterly Treasurer's Report - October 2021
- ❖ Budget Reports
 - o [November 2021 Budget vs. Actual \(Preliminary\)](#)
 - o [November 2021 Balance Sheet \(Preliminary\)](#)
 - o [November 2021 Profit and Loss \(Preliminary\)](#)

Meeting Adjournment

Next Scheduled Meetings:

Regular Monthly meeting will be Monday, January 10 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)*
