



FGCS Board Of Directors Meeting Agenda

Tuesday, January 10th, 2017 @ 6:30 p.m.

Calendar Notes:

- ❖ Staff/Board Holiday Party January 13th, 4-6 pm drop in at McMenamins Grand Lodge - Alice Inkley Room

Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Meeting Minutes - [December](#)

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

- ❖ Employment Liability Toolkit: [Sexual harassment policy](#) (first reading)
- ❖ [FGSD Evaluation of FGCS](#)
- ❖ [Personnel Handbook](#)

Reports

- ❖ [Administrator Report](#)
- ❖ Monthly Financials: Balance Sheet & Profit and Loss
- ❖ Donations/Thank You Report

Meeting Adjournment



Next Meeting: February 14th, 2017 at 6:30pm

** 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)*
