



FGCS Board Of Directors Meeting Agenda

Tuesday May 10th, 2016 @ **6:30 p.m.**

Calendar Notes:

- ❖ Parent Group Meeting May 17th, 6-7pm
- ❖ Bridging Ceremony Taylor Meade June 9th, 1-2:30pm
- ❖ Field Day, Lincoln Park, June 10th 9:30 a.m.-12 p.m.
- ❖ Last day of school June 10

Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Meeting Minutes - [April](#)
- ❖ Update Board Elections?: [Current members/terms](#)
- ❖ Re Approve New Draft of [Calendar](#)
 - o Calendar approved last month [here](#)

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

- ❖ Update on continued work with NAO [Guiding document, sustainability, action plan, succession planning...]
- ❖ First Reading: 2016-2017 [Budget](#)
- ❖

Reports

- ❖ Administration Board [Report](#)
- ❖ Committee Reports: Finances, Facilities, T&S Support, Arts & Extras, Curriculum/PBL
- ❖ Donations/Thank You Report

Meeting Adjournment

❖

Next Meeting: Tuesday June 7th 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)*
