

# FGCS Board Of Directors Meeting Agenda

Tuesday June 12, 2018 @ **6:30 p.m**.

## **Unscheduled Public Appearance** [5 minutes ] **Calendar Notes:**

- ♦ Monday, June 11, FGS District Board Meeting Budget Vote
- ❖ Tuesday, June 12 Last Day of 2017-2018 School Year

#### **Voting Items:**

- ❖ Board Meeting Minutes May 2018
- ❖ 2018-2019 Budget

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

Board Recruitment - Scott Hanselman Application

#### **Reports**

- Administration Board Report
- Monthly Financials: Balance Sheet, Profit and Loss, Budget vs Actual, SNAP loan and associated expenses

### **Meeting Adjournment**

**Next Meeting:** Tuesday August 21 at 6:30 p.m. Fundraising and advocacy.

<sup>\*</sup> 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)