FGCS Board Of Directors Meeting Agenda

Monday January 22, 2024 @ 6:30 p.m.

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

Unscheduled Public Appearance [5 minutes]

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Discussion Items: [Give information, thoughts and comments]

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Calendar Notes:

- Jan 26 & 29 Grading days for 1st Semester Report Cards-No Students
- Feb 19 Presidents Day-No Students

Voting Items:

- <u>Literacy Grant Application Approval</u>
- November 27 Meeting Minutes
- Updated Policies
 - o <u>Section E</u> (Support Services)
 - o <u>Section G</u> (Personnel)

Reports:

- ❖ Administrators' Report
- Budget Reports
 - o November
 - o <u>December</u>

Meeting Adjournment

Next Scheduled Meetings:

Regular Monthly meeting will be Monday, February 26, 2024 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)