FGCS Board Of Directors
Meeting Agenda
Tuesday, February 14th, 2017 @ 6:30 p.m.

Calendar Notes:
❖

Unscheduled Public Appearance [5 minutes]

Voting Items:
❖ Meeting Minutes - January 10th; January 20th

Discussion Items: [Give information, thoughts and comments]
❖ Auditor visit: Audit
❖ EEO Policy (first reading)
❖ Employment Liability Toolkit: Sexual harassment policy (second reading & vote?)
❖

Reports
❖ Administrator Report: Response to Evaluator Recommendations
❖ Monthly Financials: Balance Sheet & Profit and Loss
❖ Donations/Thank You Report

Meeting Adjournment
❖

Next Meeting: March 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)