



## **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

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*\* 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)*

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