

FGCS Board Of Directors Meeting Agenda

Tuesday October 10, 2017 @ 6:30 p.m.

Unscheduled Public Appearance [5 minutes]

Voting Items:

Board Meeting Minutes <u>September 2017</u>

Discussion Items: [Give information, thoughts and comments]

- Board member recruitment
- OSBA (Oregon School Board Association Training) Roundtable
 - o Members reviews/summary
 - o http://www.osba.org/Courses.aspx
 - o OSBA course listing summaries

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- Reports
 - ✤ Administration Board Report
 - Monthly Financials: <u>Balance Sheet</u>, <u>Profit and Loss</u>, <u>Budget vs Actual</u>

Meeting Adjournment

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Next Meeting: Tuesday November 14 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)