



FGCS Board Of Directors
Meeting Agenda
Monday, September 9, 2019 @ **6:30 p.m.**

Unscheduled Public Appearance [5 minutes]

Calendar Notes:



Voting Items:

- ❖ [Minutes July 8, 2019](#)
- ❖ [Funding request](#)
- ❖ [Credit card authorization](#)
- ❖ [Employee Handbook 2019-2020](#)

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

- ❖ [2019-2020 Board Calendar Discussion](#)
- ❖ [Strategic Planning Review](#) - Vanessa
- ❖ Board Development
 - o OSBA resources
 - o OSBA meeting Summer 2019
 - o Board Application Updates - volunteers reviewer needed
 - o Welcome packet and board resources

Reports

- ❖ [Administrators Report](#)
- ❖ Budget Reports
 - o [Preliminary August Budget vs. Actual](#)
 - o [Preliminary August 2019 Balance Sheet](#)
 - o [Preliminary August 2019 Profit and Loss](#)

Meeting Adjournment

Next Scheduled Meeting: Monday October 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)*
