

# FGCS Board Of Directors Meeting Agenda

Tuesday September 12, 2017 @ **6:30 p.m**.

#### **Unscheduled Public Appearance** [5 minutes ]

### **Voting Items:**

- Board Meeting Minutes <u>August 2017</u>
- Draft FGCS Employee Handbook 2017-2018

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

- OSBA (Oregon School Board Association Training)
- ❖ 2017-2018 Planning
  - o Committee Assignments and Goals

#### Reports

- Administration Board Report
- ♦ Monthly Financials: Balance Sheet, Profit and Loss, Budget vs Actual

## **Meeting Adjournment**

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**Next Meeting:** Tuesday October 10 at 6:30 p.m.

<sup>\*</sup> 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)