

FGCS Board Of Directors Meeting Agenda

Tuesday May 9, 2017 @ **6:30 p.m**.

Calendar Notes:

10th Anniversary Staff Celebration.

Unscheduled Public Appearance [5 minutes]

Voting Items:

Meeting Minutes - April

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Discussion Items: [Give information, thoughts and comments]

- ❖ <u>Discipline/Dismissal Review</u>: Compliance with PACE employee liability toolkit
- First Reading: 2016-2017 <u>Budget</u>
- Refinancing Status Report

Reports

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

Meeting Adjournment

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Next Meeting: Tuesday June 13th 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)