

# FGCS Board Of Directors Meeting Agenda

October 11th, 2016 @ 5:30 p.m.

#### **Calendar Notes:**

❖ 10/28/16 Parent Group Meeting 6-7pm

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

#### **Voting Items:**

- Meeting Minutes <u>September</u>
- Paid Sick Time Policy

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

Personal Time Policy/Benefit - first reading

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**Board Training:** Developing a Culture of Philanthropy

❖ Barb Gibbs from NAO

#### Reports

- Administrator Report
- Monthly Financials: <u>Balance Sheet</u> & <u>Profit and Loss</u>
- Donations/Thank You Report

### **Meeting Adjournment**

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**Next Meeting:** November 8th at 5:30pm

<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)