

FGCS Board Of Directors Meeting Agenda

Monday, February 11, 2019 @ 6:30 p.m.

Unscheduled Public Appearance [5 minutes]

Calendar Notes:

Voting Items:

◆ Board Meeting Minutes January 14, 2019

Discussion Items: [Give information, thoughts and comments]

- Administrator performance review
- ❖ Board Member Renewal in April

Reports

- Administration Reports
- Monthly Financials:
 - o December: <u>Balance Sheet</u>, <u>Profit and Loss</u>, <u>Budget vs Actual</u> 2018-2019

Meeting Adjournment

Next Meeting: Monday March 11 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)