



FGCS Board Of Directors
Meeting Agenda
Monday, March 11, 2019 @ **6:30 p.m.**

Unscheduled Public Appearance [5 minutes]

Calendar Notes:

Voting Items:

- ❖ [Board Meeting Minutes February 11, 2019](#)
- ❖ Leave of Absence Policy

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

- ❖ [Administrator performance review](#)
- ❖ Compensation Committee Report
- ❖ Board Member Renewal/Recruiting

Reports

- ❖ [Administration Reports](#)
- ❖ Monthly Financials:
 - o December: [Balance Sheet](#), [Profit and Loss](#), [Budget vs Actual](#)
2018-2019

Meeting Adjournment

Next Meeting: Monday April 8 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)*
