



**FGCS Board Of Directors**  
**Meeting Agenda**  
Monday November 8, 2021 @ **6:30 p.m.**

Board members - please refer to calendar invitations for the link to join the session.

**Unscheduled Public Appearance** [5 minutes ]

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

- ❖ Welcome, Keri!
- ❖ Brief introductions

**Calendar Notes:**

- ❖ Veteran's Day, Thursday, November 11
- ❖ Thanksgiving Break, Wednesday, November 24-Friday, November 26

**Voting Items:**

- ❖ [Minutes September 2021](#)
- ❖ [Minutes October 2021](#)
- ❖ [Updated 2021-2022 Budget](#)
- ❖ [Bonus Proposal](#)

**Reports**

- ❖ [Administrators' Report](#)
- ❖ Quarterly Treasurer's Report - September 2021
- ❖ Budget Reports
  - o [October 2021 Budget vs. Actual \(Preliminary\)](#)
  - o [October 2021 Balance Sheet \(Preliminary\)](#)
  - o [October 2021 Profit and Loss \(Preliminary\)](#)

**Meeting Adjournment**

**Next Scheduled Meetings:**

Regular Monthly meeting will be Monday, December 13 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)*

---