



## **FGCS Board Of Directors Meeting Agenda**

Tuesday Aug 22, 2017 @ **6:30 p.m.**

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

#### **Voting Items:**

- ❖ Board Meeting Minutes [July 2017](#)

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

- ❖ [Draft FGCS Personnel Handbook-2017-2018.doc](#)
- ❖ 2017-2018 Planning
  - o Board Meeting Schedule
  - o Board Training
  - o Committee Assignments and Goals

#### **Reports**

- ❖ [Administration Board Report](#)
- ❖ Monthly Financials: [Balance Sheet](#), [Profit and Loss](#), [Budget vs Actual](#)

#### **Meeting Adjournment**



**Next Meeting:** Tuesday September 12 at 6:30 p.m.

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*\* 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)*

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