



FGCS Board Of Directors Meeting Agenda

Tuesday January 12, 2016 @ **6:30 p.m.**

Calendar Notes:

- ❖ Parent Group Meeting January 19th @ 5:30pm
- ❖

Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Meeting Minutes - [December](#)

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

- ❖ Audit Review [see reports below]
- ❖

Reports

- ❖ Principal (Vanessa) & DSO (Karen) Reports
- ❖ Committee Reports: [Finances](#), [Facilities](#), [T&S Support](#), [Arts & Extras](#), [Curric/PBL](#)
- ❖ [2014-15 Annual Report](#)
- ❖ Audit Reports:
 - o [Management Letter](#)
 - o [Communication to the Governing Body](#)
 - o [Financial Report](#)
- ❖ Donations/Thank You Report

Meeting Adjournment

❖

Next Meeting: Tuesday February 9th 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)*
