



FGCS Board Of Directors Meeting Agenda

Tuesday June 7th, 2016 @ **6:30 p.m.**

Calendar Notes:

- ❖ Level 3 Nana Cardoon Feast Tuesday, June 7
- ❖ Bridging Ceremony Taylor Meade 1-2:30pm, June 9
- ❖ Field Day/Last day of school June 10

Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Meeting Minutes - [May](#)
- ❖ Board Elections Jon: [Current members/terms](#)
- ❖ 2016-2017 [Budget](#)

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

- ❖ Summer work [continued work with NAO, guiding document, sustainability, action plan, succession planning...]

Reports

- ❖ Administration Board [Report](#)
- ❖ Donations/Thank You Report-included in Administration Report

Meeting Adjournment

❖

Next Meeting: August -TBD

** 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)*
