



**FGCS Board Of Directors  
Meeting Agenda**  
Tuesday March 8th, 2016 @ **6:30 p.m.**

**Calendar Notes:**

- ❖ Spring Break March 21-25
- ❖ Level 4 trip to Fossil March 14-17

**Unscheduled Public Appearance** [5 minutes ]

**Voting Items:**

- ❖ Meeting Minutes - [January](#) [no Feb minutes]

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

- ❖ Approve a budget reallocation
- ❖ Compensation Committee Update
- ❖ Recruiting board members - place an ad?

**Reports**

- ❖ Administration Board [Report](#)
- ❖ Committee Reports: Finances, Facilities, T&S Support, Arts & Extras, Curriculum/PBL
- ❖ Report from compensation meeting
- ❖ Donations/Thank You Report

**Meeting Adjournment**



**Next Meeting:** Tuesday April 12th 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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