

AUGUST MEETING
Governing Board
Rolling Hills Public Carter School
August 16, 2018

5:30 p.m. Public Session: This session is a public session for the purpose of conducting school district business in public. Patron comment will be provided for in accordance with the established agenda. The Board will consider the meeting agenda. This meeting will be held at Rolling Hills Public Charter School, 8900 Horseshoe Bend Rd., Boise, ID 83714.

There will be an Executive Session held at the end of the Public Session. This session is closed to the public. The Board will consider the hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a vacancy or need, unless a vacancy in an elective office is being filled as authorized by Idaho Code Section 67-2342(1)(a).

I. OPENING OF MEETING

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|----|---|-----------------|
| A. | Calling Meeting to Order | Chairman Carley |
| B. | Roll Call | Chairman Carley |
| C. | Pledge of Allegiance | Chairman Carley |
| D. | Rolling Hills Mission Statement | Chairman Carley |
| E. | Persons wishing to Speak: Any patron wishing to speak at the Board meeting will be asked to fill out a "Request to Address the Board" form. | |

II. REPORTS AND DISCUSSION

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|----|---|--------------------|
| A. | PFA Report
(Discussion) | PFA Representative |
| B. | Academic Report
(Discussion) | Emily McCoy-Leffel |
| C. | Administrator Report
(Discussion/Action) | Shane Pratt |

III. BUSINESS

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|----|---|----------------|
| A. | Employee Resignations
(Discussion/Action) | Shane Pratt |
| B. | Review & Update
Continuous Improvement Plan
Literacy Plan
College & Career Plan
(Discussion/Action) | Shane Pratt |
| C. | Committee Assignments
(Discussion/Action) | Shane Pratt |
| D. | Board Elections
(Discussion/Action) | Carrie Riddick |

IV. CONSENT AGENDA

A. Approval of Minutes
6-7-18, 6-28-18
(Discussion/Action)

Chairman Carley

B. Financial Reports
6-30-18, 7-31-18
(Discussion/Action)

Joy Conn

V. ADJOURNMENT

Note: The Governing Board meets on the 2nd Thursday of each month at 5:30 p.m. On holidays or when a conflict occurs The meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting and agenda notice.