

DECEMBER MEETING AGENDA

Governing Board

Rolling Hills Public Charter School

December 14, 2017

5:00 p.m. Executive Session: This session is closed to the public and will be held before the Regular Meeting. The Board will consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member, individual agent or public school student as authorized by Idaho Code Section 67-2345(1)(b).

5:30 p.m. Public Session: This session is a public session or 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 is held at Rolling Hills Public Charter School, 8900 Horseshoe Bend Rd., Boise, ID 83714.

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. | |
| F. | Oath of Office | Clerk |

II. REPORTS AND DISCUSSION

- | | | |
|----|---|--------------------|
| A. | Teacher Presentations | |
| | 6 th Grade | Mrs. Pfaff |
| | 7 th Grade | Mr. Shubert |
| | 8 th Grade | Mr. Scott |
| B. | PFA Report
(Discussion) | PFA Representative |
| C. | Administrator Report
(Discussion/Action) | Shane Pratt |
| D. | Committee Reports
(Discussion) | Shane Pratt |

III. BUSINESS

- | | | |
|----|---|-----------------|
| A. | Set Date & Time of Monthly Meeting
(Discussion/Action) | Chairman Carley |
|----|---|-----------------|

- B. Policy Review
#3060, #3255, #5710, #7400
#7405, #7407
(Discussion/Action)

Shane Pratt

IV. CONSENT AGENDA

- A. Approval of Minutes
11-16-17
(Discussion/Action)

Chairman Carley

- B. Financial Reports
11-30-17
(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.