

JANUARY MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
January 18, 2018

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. | |

II. REPORTS AND DISCUSSION

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| A. | PFA Report
(Discussion) | PFA Representative |
| B. | Administrator Report
(Discussion/Action) | Shane Pratt |
| C. | Committee Reports
(Discussion) | Shane Pratt |

III. BUSINESS

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| A. | Dr. Montgomery health insurance
(Discussion/Action) | Shane Pratt |
| B. | Idaho Public Charter School Commission
Case No. 18-12
(Discussion/Action) | Shane Pratt |
| C. | Administrator & Vice Principal Job Descriptions
(Discussion) | Shane Pratt |

IV. CONSENT AGENDA

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| A. | Approval of Minutes
12-14-17
(Discussion/Action) | Chairman Carley |
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B. Financial Reports
12-31-17
(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.