

JANUARY MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
January 17, 2019

5:30 p.m. Public Session: This session is a public session for the purpose of conducting school district business in public. Stakeholder 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 Fears |
| B. Roll Call | Chairman Fears |
| C. Persons Wishing to Speak | |

II. BOARD TRAINING

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|-----------------------------------|---------------|
| A. Board training
(Discussion) | Krissy LaMont |
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III. CONSENT AGENDA

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| A. Approval of Minutes
12-18-18
(Discussion/Action) | Chair |
| B. Financial Reports
12-31-18
(Discussion/Action) | Joy Conn |

IV. REPORTS AND DISCUSSION

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

V. BUSINESS

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| A. Lottery for Enrollment Dates
(Discussion/Action) | Shane Pratt |
| B. PA/Intercom System Solution
(Discussion/Action) | Shane Pratt |
| C. Gates & Doors Update
(Discussion/Action) | Shane Pratt |

- D. Policy Review
#3530, #9100, #7218, #7235, #7235P
#7235F1, #7235F2, #7235F3, #7237
#7270, #7320, #7320P1, #7320P2
#7400, #7400F, #7400P1, #7400P2
#7400P3, #7400P4, #7430, #7450
#7450P1, #7450P2
(Discussion/Action)

Shane Pratt

VI. ADJOURNMENT

Note: The Governing Board meets on the 3rd 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) meeting and agenda notice.