

**JUNE MEETING AGENDA**  
**Governing Board**  
**Rolling Hills Public Charter School**  
**June 7, 2018**

**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 officer, employee, staff member, individual agent or public school students as authorized by Idaho Code Section 67-2345(1)(b).

**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.

**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<br>(Discussion)                  | PFA Representative |
| B. Administrator Report<br>(Discussion/Action) | Shane Pratt        |
| C. Committee Report<br>(Discussion)            | Shane Pratt        |

**III. BUSINESS**

- |   |                         |
|---|-------------------------|
| A. Budget Review<br>(Discussion/Action)                 | Shane Pratt<br>Joy Conn |
| B. Administrator Contract<br>(Discussion/Action)        | Chairman Carley         |
| C. Vice Principal Recommendation<br>(Discussion/Action) | Shane Pratt             |

- D. Custodian & Cafeteria Workers  
(Discussion/Action) Shane Pratt
- E. Kindergarten Enrichment Fee Reduction  
(Discussion/Action) Shane Pratt
- F. ICSN Financial Training  
Set Place  
(Discussion/Action) Shane Pratt
- G. Employee Insurance Coverage  
(Discussion/Action) Shane Pratt
- H. Huntley Lawsuit “Fees”  
(Discussion) Shane Pratt

**IV. CONSENT AGENDA**

- A. Approval of Minutes  
4-19-18, 5-10-18  
(Discussion/Action) Chairman Carley
- B. Financial Reports  
5-31-18  
(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.*