

MAY MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
May 18, 2017

Executive Session: This session is closed to the public and will be held at the end of 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 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. | |

II. REPORTS AND DISCUSSIONS

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

III. BUSINESS

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|----|--|-------------|
| A | Freestanding Sign Bids & Designs (Discussion/Action) | Teri Friend |
| B. | Strategic Plan (5 Year Narrative) Follow up to School Board Work Session Technology in Middle School & Classrooms (Discussion/Action) | Shane Pratt |
| C. | Staff Contracts for 2017-2018 (Discussion/Action) | Shane Pratt |
| D. | 2017-2018 School Calendar (Discussion/Action) | Shane Pratt |

- E. CSFGA Grant
(Discussion/Action) Shane Pratt

- F. Budget Review
(Discussion) Shane Pratt
Joy Conn

- G. Staff Resignation
(Discussion/Action) Shane Pratt

IV. CONSENT AGENDA

- A. Approval of Minutes
4-13-17
(Discussion/Action) Chairman Carley

- B. Financial Reports
4-30-17
(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.