

NOVEMBER MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
November 8, 2018

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

- | | | |
|----|---------------------------------|-----------------|
| 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 | |

II. BOARD RE-ORGANIZATION

- | | | |
|----|------------------------------------|--------------------|
| A. | Oath of Office | Clerk of the Board |
| B. | Appointment of Temporary Chair | Chairman Carley |
| C. | Election of Chair | Clerk of the Board |
| D. | Election of Vice Chair | Chair |
| E. | Election of Treasurer | Chair |
| F. | Election of Secretary | Chair |
| G. | Set Date & Time of Monthly Meeting | Chair |

III. CONSENT AGENDA

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|----|---|----------|
| A. | Approval of Minutes
10-18-18
(Discussion/Action) | Chair |
| B. | Financial Reports
Holiday Bonuses
(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

- A. Document Storage Bids
(Discussion/Action) Shane Pratt

- B. Purchase of PowerSchool
(Discussion/Action) Shane Pratt

- C. Committees
(Discussion/Action) Shane Pratt

- D. Policy Review
#8200, #8220, #8230
#8240, #2302, #8245
(Discussion/Action) Shane Pratt

VI. 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) meeting and agenda notice.