

NOVEMBER MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
November 16, 2017

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. BOARD RE-ORGANIZATION

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|----|------------------------------------|-----------------|
| A. | Oath of Office | Clerk |
| B. | Appointment of Temporary Chair | Chairman Carley |
| C. | Election of Chair | Clerk |
| 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. REPORTS AND DISCUSSION

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|----|--|--------------------------------|
| A. | Teacher Presentations
Kindergarten
PE, Wellness, AD & Facilities Coordinator | Mrs. Korn
Mr. Dea |
| B. | PFA Report
(Discussion/Action) | PFA Representative |
| C. | Administrator Report
(Discussion/Action) | Shane Pratt |
| D. | Committee Reports
(Discussion) | Shane Pratt |
| E. | Sign Progress Report
(Discussion/Action) | Teri Friend
Joe Critchfield |

- F. Refinance Update & Progress Report
(Discussion/Action) Shane Pratt

IV. BUSINESS

- A. College & Career Plan
(Discussion/Action) Shane Pratt
- B. Literacy Plan for Intervention
(Discussion/Action) Shane Pratt
- C. Continuous School Improvement Plan-3 year
(Discussion/Action) Shane Pratt
- D. Teacher Evaluation Review
Principal Evaluation Review
(Discussion/Action) Shane Pratt
- E. Policy Review
#2365, #2420, #2420P, #3000, #3060
#4160, #8245
(Discussion/Action) Shane Pratt

IV. CONSENT AGENDA

- A. Approval of Minutes
10-19-17
(Discussion/Action) Chair
- B. Financial Reports
10-31-17
(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.