

# OCTOBER ANNUAL MEETING AGENDA

Governing Board

Rolling Hills Public Charter School

October 19, 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

- |    |   |                   |
|----|---|-------------------|
| 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. | Counting Ballots/Announce New Board Members   | Shane Pratt/Clerk |
| F. | 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

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

## III. BUSINESS

- |    |   |             |
|----|---|-------------|
| A. | Sign Electrical Bids<br>(Discussion/Action)                 | Teri Friend |
| B. | Sign Sponsorships/Fundraising Update<br>(Discussion/Action) | Shane Pratt |

## IV. CONSENT AGENDA

- |    |   |                 |
|----|---|-----------------|
| A. | Approval of Minutes<br>9-14-17<br>(Discussion/Action) | Chairman Carley |
|----|---|-----------------|

B. Financial Reports  
9-30-17  
(Discussion/Action)

Joy Conn

**V. ADJOURNMENT**

*Note: The Governing Board meets on the 2<sup>nd</sup> 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.*