

OCTOBER ANNUAL MEETING AGENDA

Governing Board
Rolling Hills Public Charter School
October 18, 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

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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. | Counting Ballots/Announce New Board Members | Shane Pratt/Carrie Riddick |
| F. | Persons Wishing to Speak | |

II. REPORTS AND DISCUSSION

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|----|---|--------------------|
| A. | Teacher Presentation
Megan Glasgow-5 th grade
(Discussion) | |
| B. | PFA Report
(Discussion) | PFA Representative |
| C. | Academic Report
(Discussion) | Emily McCoy-Leffel |
| D. | Administrator Report
(Discussion/Action) | Shane Pratt |

III. CONSENT AGENDA

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|----|---|-----------------|
| A. | Approval of Minutes
9-19-18
(Discussion/Action) | Chairman Carley |
| B. | Financial Reports
9-30-18
(Discussion/Action) | Joy Conn |

IV. BUSINESS

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| A. | Approval of 2017-2018 Audit
(Discussion/Action) | Shane Pratt |
| B. | ISBA Conference
(Discussion) | Shane Pratt |

V. ADJOURNMENT

Note: The Governing Board meeting on the 2nd Thursday of each month at 5:30 p.m. On holidays are 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.