

SEPTEMBER MEETING  
Governing Board  
Rolling Hills Public Charter School  
September 13, 2018

**5:30 p.m. Public Session:** This session is a public session for 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 will be 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: 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. | Teacher Presentations<br>Frank Dea-PE/AD/Facilities Coordinator<br>Joshua Deiss-Counseling<br>(Discussion) |                    |
| B. | PFA Report<br>(Discussion)   | PFA Representative |
| C. | Academic Report<br>(Discussion)  | Emily McCoy-Leffel |
| D. | Administrator Report<br>(Discussion/Action)  | Shane Pratt        |

**III. BUSINESS**

- |    |  |             |
|----|--|-------------|
| A. | Arch Proposal for Office Admin Addition<br>(Discussion/Action)           | Shane Pratt |
| B. | Middle School Athletics Coaching Stipend Proposal<br>(Discussion/Action) | Shane Pratt |
| C. | Policy Review<br>#1500P, #5290, #8600, #8605<br>(Discussion/Action)      | Shane Pratt |

**IV. CONSENT AGENDA**

- |    |   |                 |
|----|---|-----------------|
| A. | Approval of Minutes<br>8-16-18<br>(Discussion/Action) | Chairman Carley |
| B. | Financial Reports<br>8-31-18<br>(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.*