

JANUARY REGULAR MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
January 13, 2009

Executive Session: This session is closed to the public and will be held at the end of the meeting. The Board will consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public school student, as authorized by Section 67-2345 (1) (b), Idaho Code.

6:30 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 regular monthly 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 Board Member
Rick Hart
- B. Roll Call Board Member Hart
- C. Approval of Minutes Board Member Hart
12-9-08 Regular Meeting
- D. Persons Wishing to Speak on an Agenda Item: Board Member Hart will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chair will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for discussion after the Board has completed its preliminary review of the topic. The Chair may require a spokesman if several patrons wish to address the same topic.
- E. Persons Wishing to Speak on a Non-Agenda Item: Board Member Hart will ask patrons present if they want to address an item not on the agenda. If a patron wishes to address the Board on a non-agenda item, stand and ask the Chair to be recognized at this time. The Chair will rule on the appropriateness of the topic for this meeting and may refer the request to the administration for research and scheduling at a later meeting. The Clerk will record the name(s) of those speaking.

II. REPORTS & DISCUSSION

- A. Principal's Report Admin. Scheuffele
(Discussion/Action)

III. NEW BUSINESS

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| A. | Board Member Candidates, Election of Officers, Board Member Participation (Discussion/Action) | Doug Varie
Rick Hart |
| B. | PFA/Fundraising (Discussion) | Brenda Taylor
Bryan Churchill |
| C. | Finance Committee (Discussion) | May Slaughter |
| D. | Response to Complaint (Discussion) | Doug Varie |
| E. | 2009-2010 Proposed School Calendar, Marketing, School Lottery (Discussion/Action) | Admin. Scheuffele |
| F. | After School Sports Program (Discussion/Action) | May Slaughter |
| G. | Policy-Patron Complaint Policy (Discussion/Action) | Rick Hart |
| H. | School Communication (Discussion) | Nicole Morris |

IV. CONSENT AGENDA (Discussion/Action)

The Governing Board reviews the enclosures under Consent Agenda. If a Board member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for Consent Agenda.

- A. Financial Report (12-31-08)
- B. Accounts Payable (12-31-08)

V. ADJOURNMENT

Note: The Governing Board meets on the second Tuesday of each month at 6:30p.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.