

DECEMBER REGULAR MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
December 9, 2008

6:30 p.m. Executive Session: This session is closed to the public and will be held at the beginning and 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.

7:00 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 Chairperson
Doug Varie

- B. Roll Call Chairperson Varie

- C. Approval of Minutes Chairperson Varie
 - 10-14-08 Regular Meeting
 - 11-11-08 Regular Meeting
 - 11-17-07 Special Meeting

- D. Persons Wishing to Speak on an Agenda Item: Chairperson Varie 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: Chairperson Varie 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
(Discussion/Action) | Admin. Scheuffele |
|----|-------------------------------------------|-------------------|

III. NEW BUSINESS

- | | | |
|----|---------------------------------------------------|----------------------------------------|
| A. | PFA/Fundraising
(Discussion) | Brenda Taylor
Bryan Churchill |
| B. | Finance Committee
(Discussion) | May Slaughter |
| C. | School Improvement/Strategic Plan
(Discussion) | Admin. Scheuffele
Kristine Reynolds |
| D. | Enrollment/Marketing
(Discussion) | Admin. Scheuffele |
| E. | Site and Facilities Update
(Discussion/Action) | Admin Scheuffele |
| F. | After School Sports Program
(Discussion) | May Slaughter |

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 (10-31-08 & 11-30-08) |
| B. | Accounts Payable (10-31-08 & 11-30-08) |

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.