

APRIL SPECIAL MEETING AGENDA  
Governing Board  
Rolling Hills Public Charter School  
April 28, 2009

**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 a special agenda. This meeting is held at Rolling Hills Public Charter School, 8900 Horseshoe Bend Road, Boise, ID 83714.

**I. OPENING OF MEETING**

- A. Calling Meeting to Order Board Chairperson  
Rick Hart
  
- B. Roll Call Chairperson Hart
  
- C. Persons Wishing to Speak at Board Meeting: Any Patrons wishing to speak at the Board meeting will be asked to fill out a Request to Appear Before the Board form and submit to the Board. The Chair will rule on appropriateness of the topic for this meeting and may refer the request to the administration for research and scheduling at a later meeting.

**II. UNFINISHED BUSINESS**

There will be no Unfinished Business this evening.

**III. NEW BUSINESS**

- A. Finalize Charter Commission Action Plan Chairperson Hart  
(Discussion/Action)

**IV. REPORTS & DISCUSSION**

There will be no Principal's Report.

**V. CONSENT AGENDA**

(Discussion/Action)

There will be no Consent Agenda.

**VI. 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.**

