

AUGUST REGULAR MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
August 11, 2011

6:00 p.m. Executive Session: This session is closed to the public. The Board will consider hiring a public officer, employee, staff member, or agent unless a vacancy in an elective office is being filled, as authorized by Section 67-2345 (1)(a), 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 Chairperson
Cyndee Larson
- B. Roll Call Chairperson Larson
- C. Approval of Minutes Chairperson Larson
7-21-11 Annual Meeting
- D. 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. REPORTS & DISCUSSION

- A. Principal's Report Dr. Montgomery
(Discussion/Action)

III. BUSINESS

- A. Board Member Appointment/Oath of Office Chair. Larson
(Discussion/Action) Clerk
- B. Audit Presentation Kurt Folke
(Discussion/Action)
- C. PFA/Fundraising Catherine Moore
(Discussion)
- D. Lunch Program Update Vicky Shubert
(Discussion/Action)

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| E. | Finance Committee
(Discussion/Action) | Kathy Pennisi
Tracey Schuyler |
| F. | Foreign Language Lab Update
(Discussion/Action) | Dr. Montgomery |
| G. | Student Information System Update
(Discussion/Action) | Dr. Montgomery |
| H. | Health Insurance
(Discussion/Action) | Clerk |
| I. | Facility Use Agreement
(Discussion/Action) | Dr. Montgomery |
| J. | Policy-1 st Read
Sexual Harassment/Intimidation of Students
Harassment Reporting Form for Students
(Discussion) | Dr. Montgomery |
| K. | Designation of Places for Posting of
Public Notices
(Discussion/Action) | Clerk |
| L. | Authorization to Sign Checks
(Discussion/Action) | Clerk |
| M. | Establish Regular Meeting Date
(Discussion/Action) | Clerk |

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 (7-31-11)
- B. Accounts Payable (7-31-11)
- C. Contracts

V. ADJOURNMENT

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