

FEBRUARY REGULAR MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
February 23, 2012

7:00 p.m. Executive Session: This session is closed to the public and will be held at approximately 7:00 p.m. 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.

7:30 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. Ballots Counted-Results Announced Clerk
- D. Approval of Minutes Chairperson Larson
2-1-12 Special Meeting
2-2-12 Special Meeting
- E. 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. PFA Update Joey Nicholls
(Discussion)
- B. Finance Committee Update Kathy Pennisi
(Discussion/Action)

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| C. | Gym Use Negotiations
(Discussion/Action) | Jonathan Giles |
| D. | Payroll Monitoring Tool
(Discussion/Action) | Kathy Pennisi |
| E. | Election Process Workgroup
(Discussion/Action) | Chairperson Larson |
| F. | Naming of Library
(Discussion/Action) | Dr. Montgomery |
| G. | Marczak Letter
(Discussion/Action) | Chairperson Larson |

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 (1-31-12)
- B. Accounts Payable (1-31-12)

V. ADJOURNMENT

Note: The Governing Board meets on the second Thursday of each month at 7:30 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.