

SEPTEMBER SPECIAL MEETING AGENDA  
Governing Board  
Rolling Hills Public Charter School  
September 29, 2011

**6:00 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 Meeting 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. 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**

- A. Principal's Report Dr. Montgomery

**III. BUSINESS**

- A. Idaho Power Rebates Dr. Montgomery  
(Discussion/Action)
- B. Finance Committee Update Kathy Pennisi  
Tracey Schuyler  
(Discussion)
- C. Finance Committee Policies & Uschi De Rose  
Procedures –2<sup>nd</sup> Read  
(Discussion/Action)
- D. Facility Use Fee Schedule Sally Giles  
(Discussion/Action)
- E. Health Insurance Chairperson Larson  
(Discussion/Action)

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| F. | Provisional Certification<br>(Discussion/Action) | Dr. Montgomery |
| G. | Board Elections<br>(Discussion/Action)           | Niki Crow      |
| H. | School Parking<br>(Discussion)                   | Dr. Montgomery |
| I. | Programmatic Audit Report<br>(Discussion)        | Dr. Montgomery |

#### **IV. 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.**