

NOVEMBER SPECIAL MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
November 3, 2011

6:15 p.m. Executive Session: This session is closed to the public. The Board will consider hiring a public officer, employee, staff member, agent, unless a vacancy in an elective office is being filled, as authorized by Section 67-2345 (1) (a), Idaho Code.

6:45 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 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 & DISCUSSION

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

III. BUSINESS

- A. PFA Report Joey Nicholls
(Discussion)
- B. Finance Committee Policies & Procedures Uschi De Rose
(Discussion/Action)
- C. Idaho Power Rebates Dr. Montgomery
(Discussion/Action)
- D. Health Insurance Cyndee Larson
(Discussion/Action)
- E. Personnel Policies Adoption Dr. Montgomery

(Discussion/Action)

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.