

FEBRUARY MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
February 9, 2016

5:30 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 meeting agenda. This meeting is held at Rollings Hills Public Charter School, 8900 Horseshoe Bend Rd., Boise, ID 83714.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairman Carley
- B. Roll Call Chairman Carley
- C. Pledge of Allegiance Chairman Carley
- D. Rolling Hills Mission Statement Chairman Carley
- 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 Address the Board” form and submit to the Clerk prior to the beginning of the meeting. The Chair will rule on appropriateness of the topic for the meeting and may refer the request to the Administrator for research and scheduling at a later meeting.

II. CONSENT AGENDA

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 not item is pulled, acceptance will be automatic under motion for Consent Agenda.

- A. Approval of Minutes Chairman Carley
1-14-16
(Discussion/Action)
- B. Financial Reports Joy Conn
1-31-16
(Discussion/Action)

III. REPORTS AND DISCUSSIONS

- A. PFA Report PFA Representative
(Discussion)

B. Administrator Report
(Discussion/Action)

Shane Pratt

C. Committee Reports
(Discussion)

Shane Pratt

IV. BUSINESS

V. ADJOURNMENT

Note: The Governing Board meets on the second Thursday of each month at 5:30 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate 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.