

SEPTEMBER REGULAR MEETING AGENDA
Governing Board
Rolling Hills Public Charter School
September 8, 2009

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

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|----|---|-----------------------------|
| A. | Calling Meeting to Order | Board Chairman
Rick Hart |
| B. | Roll Call | Chairman Hart |
| C. | Approval of Minutes
8-11-09 Regular Meeting
8-17-09 Special Meeting
9-3-09 Special Meeting | Chairman Hart |
| D. | <u>Persons Wishing to Speak at Board Meeting:</u> 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

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| A. | Audit Presentation
(Discussion/Action) | Kurt Folke |
| B. | Principal's Report
(Discussion/Action) | Admin. Montgomery |

III. BOARD RE-ORGANIZATION

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|----|---|---------------|
| A. | Oath of Office, Governing Board Members | Clerk |
| B. | Appointment of Temporary Chair | Chairman Hart |
| C. | Election of Board Chair
(Discussion/Action) | Clerk |
| D. | Election of Board Vice-Chair
(Discussion/Action) | Chair |

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| E. | Election of Board Treasurer
(Discussion/Action) | Chair |
| F. | Election of Board Secretary
(Discussion/Action) | Chair |
| G. | Election of Board Clerk
(Discussion/Action) | Chair |
| H. | Authorization to Sign Checks
(Discussion/Action) | Chair |
| I. | Establishing Regular Meeting Date
(Discussion/Action) | Chair |

IV. NEW BUSINESS

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|----|--|----------------------------------|
| A. | PFA/Fundraising
(Discussion) | Kellie Kohler
Bryan Churchill |
| B. | Finance Workgroup
(Discussion) | May Slaughter |
| C. | Athletic Program Update
(Discussion) | May Slaughter |
| D. | Action Plan Workgroup Update
(Discussion) | Chair |
| E. | Dissemination Grant
(Discussion/Action) | Chair |

V. 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.

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| A. | Financial Report (8-31-09) |
| B. | Accounts Payable (8-31-09) |

VI. ADJOURNMENT

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