



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Wednesday, August 10th, 2016 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho

I. Roll Call 1800

II. Approval of Agenda

Please note: Pursuant to Idaho Code §74-204 (4) an agenda shall be required for each meeting. The agenda shall be posted in the same manner as the notice of the meeting. An agenda may be amended, provided that a good faith effort is made to include, in the original agenda notice, all items known to be probable items of discussion.

III. Consent Agenda by 1805

- a. Approval of minutes from the July 13th meeting
- b. Approval July Accounts Payable
- c. Approval July Building Petty Cash Accounts Payable
- d. Enrollment

IV. Public Input

Public input will be received for items not on the agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue can be added to the Board agenda. To give everyone an opportunity to speak who wishes to, please make comments as briefly as the subject permits.

V. Reports/Discussion Items 1810

- a. Lead Teacher/HOS Reports/Student Outcomes 1810
- b. PFA Report 1840
- c. Foundation 1845
- d. Registration 1900
- e. Construction Update 1910
- f. Traffic Safety 1920
- g. Calendar Continuous Improvement Meeting 1925

VI. Action Items 1930

- a. Approve cross country coaches 1930
- b. Approve academic eligibility guidelines 1935
- c. Approve student handbooks 1950
- d. Approve health insurance contribution 2005
- e. Approve Bus routes--Western State Bus 2015

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact Xavier Charter School staff before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above. To contact the school's staff, please call 208.734.3947.

- f. Approve Custodial Contract 2020
- g. Business Manager Report/Building Petty Cash Reconciliation 2025
- h. Decennial: Chamber event (2nd Tuesday) and Proclamation 2035
- i. Formation of building committee 2045
- j. Policy Review: Series 1000, 2000-2360 (1st Reading) 2055

VII. VIII. Executive Session 2125

Pursuant Idaho Code 74-206 Section (1) Subsection (a) Hire personnel

Idaho Code 74-206 (1) (a) consider hiring of public official (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f)communicate with legal counsel(g)consider custody review of Idaho Department of Juvenile corrections(h)custody review (i)communicate with schools risk manager or insurance provider on pending litigation (2) labor negotiations.

VIII. Other

IX. Adjourn 2155