



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Wednesday, February 8th, 2017 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 January 11<sup>th</sup> meeting
- b. Approval of minutes from the January 16<sup>th</sup> special meeting
- c. Approval January Accounts Payable
- d. Approval January Building Petty Cash Accounts Payable
- e. Policies: 1315, 3270, 3460, 4160, 4420, 4420F1, 6100 (2<sup>nd</sup> Reading) 2720, 5340 (2<sup>nd</sup> + Reading)

**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. Student Activities 1810
- b. Fencing Proposal 1820
- c. Lead Teacher/HOS Reports/Student Outcomes 1825
- d. PFA Report 1855
- e. Strawberry Festival Committee Report 1900
- f. Building Committee Report (budget for expansion) 1910
- g. Fund Committee (Donor List, Donor letter, Capital Campaign Kick-off) 1920
- h. District Facility and enrollment assessment 1930
- i. Annual Facility Inspection 1940
- j. Active Shooter Training 1950
- k. HOS Evaluation 2000

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.

**VI. Action Items 2005**

- a. Business Manager Report/Building Petty Cash Reconciliation 2005
- b. Emergency Closure Approval 2015
- c. UTV grounds purchase 2020
- d. Organization Chart 2025
- e. Danielson Rubric 2030
- f. Policy Review: 3000-3295P, 2435, 2700P (1<sup>st</sup> Reading) 4420F2 (2<sup>nd</sup> Reading) 2620, 2700A (2<sup>nd</sup> + Reading)
- g. Fall Policy Updates: 5270 (2<sup>nd</sup> Reading)
- h. Winter Policy Updates: 7310, 8200 (2<sup>nd</sup> Reading)

**VII. VIII. Executive Session 2055**

Pursuant Idaho Code 74-206 Section (1) Subsection (c) acquire real property

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 2120**