



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Wednesday, October 12th, 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 September 14th meeting
- b. Approval September Accounts Payable
- c. Approval September Building Petty Cash Accounts Payable
- d. Policies: 1242, 1315, 2340 (2nd Reading+), 2425, 2435, 2435F, 5480, 8605 (2nd 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. Lead Teacher/HOS Reports/Student Outcomes 1810
- b. PFA Report 1835
- c. Foundation (Capital Campaign Kick-off) 1840
- d. Bussing Update 1845
- e. Enrollment Cap 1850
- f. Construction Update 1900
- g. Traffic Safety 1905
- h. Grants 1910
- i. Advanced Opportunities/Dual Enrollment 1915
- j. Committees 1925
- k. Organization Chart 1930
- l. Job Descriptions for Counselor and Assistant Head of Schools 1935
- m. Library 1945
- n. Continuous Improvement Plan 1950

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.

- o. Literacy and College/Career Counseling Plans 2020
- p. Architect plans 2035
- q. Decennial: Chamber and other events 2040
- r. Safety Protocols 2045

VI. Action Items 2050

- a. Business Manager Report/Building Petty Cash Reconciliation 2050
- b. Para-professional Starting Pay 2100
- c. SPED Manual 2110
- d. Policy Review: 1215, (2nd Reading+), 2341, 3510, 5400 (2nd Reading), Bylaws, 5440 (1st Reading); 2115

VII. VIII. Executive Session 2145

Pursuant Idaho Code 74-206 Section (1) Subsection (a) Alternate Authorization & HOS Contract
(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 2215