

~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC. Thursday October 13, 2011, 6:00 pm Xavier Charter School 1218 N. College Road West, Twin Falls, Idaho

MISSION

The mission of Xavier Charter School is to instill in students a love of perpetual learning, an aspiration for personal achievement, and the capacity to become cooperative contributors of society.

- I. Roll Call Attendance
- II. Approval of Agenda

Please note: Pursuant to Idaho Code §67-2343 (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. Approval of Minutes
- 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. Board Items

- a. PCSC Notice of Default
- b. ISBA Administrative Recommendation
- c. Bus Routes
- d. Dress Code
- e. Proposed Attendance Policy
- f. Homeless and Seclusion Policies

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. Business

- a. Presentation of Bills
- b. Financial Report-update items
- c. Board Action on Item A
- d. Business Report
- e. Request for extension of hours for staff member

VII. Reports

- a. PFA
- b. Administration

VIII. Building/Maintenance

a. Lease agreement

IX. Student Issues

- a. Report on Student Council-Mrs. McAllister
- b. Dress Code
- c. Exalt Week plan/report-Mr. Biggers
- d. Senior Project

X. General Information

Bylaws of the Xavier Charter School Chapters of the National Honor Society