



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Wednesday November 12th, 2014 6:00 pm**  
**Xavier Charter School**  
**1218 N. College Road West, Twin Falls, Idaho**

**I. Roll Call**

**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. Executive Session as per Idaho Code 67-2345 (1) Subsection (b) (c)**

Idaho Code 67-2345 (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.

**IV. Consent Calendar**

- a. Approval of minutes from October 8th, 2014 meeting
- b. Approval September Accounts Payable
- c. Approval of policies: 2700P, 3285, 4130, 4220, 4230, 4240, 4250, 4310, 4320, 4400, 4420F, 4500, 4500R, 4510R, 4600, 5281, 5800, 5800P, 9800 change to 4210
- d. Job Descriptions
- e. Lead Teacher Reports
- f. PFA Report
- g. HOS Report

**V. 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.

**VI. Student Outcomes**

- a. Graduate Data
- b. Pay It Forward Review
- c. New math curriculum assessment strategy

**VII. Budget, Finance and other District Operations**

- a. Enrollment
- b. Business Manager's Report
- c. Organizational Chart
- d. Faculty committees
- e. Computer purchase
- f. District Storage
- g. Leadership Premiums—Title I coordinator, RTI coordinator
- h. Dress Code—Stakeholder meeting review
- i. Policies: 3575, 4300, 4330, 4410, 4420, 5340, 9700

**VIII. Board Focus Areas**

- a. Board Training
- b. Grants Update
- c. Safety Update (backpacks)
- d. ISBA Proposed Resolutions

**IX. Other**

**X. Adjourn**