



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Thursday, December 8, 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**

Approval of November Board minutes

**IV. Executive Session (6:15 – 7:15 pm)**

Pursuant to Idaho Code 67-2345 (1) (b), (c) and (f), the Board will meet in executive session to discuss personnel issues and possible acquisition of real property not owned by a public agency.

**V. Return to Open Session**

**VI. 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.

**VII. Board Items**

- a. Public Charter School Commission presentation
- b. Dress code discussion
- c. Administrative Leadership Structure RFP Presentation
- d. Timeline for Administrator selection
- e. Development of Board Committees
- f. Policy manual update – process etc.
  - i. Second reading 6000 series policies
  - ii. First reading 8000 series policies
- g. Board Training – Idaho Open Meeting Law

**VIII. Business**

- a. Business manager's report
  - i. Status of Audit
  - ii. Status of Dashboard data for public inspection January 1, 2012
- b. Presentation of bills
- c. Approval of bills
- d. Financial Statements

**IX. Reports**

- a. PFA – updates and projects
- b. Administration
  - i. Technology plan due to state by January 6, 2012
  - ii. Other administrative items

**X. Building/Maintenance**

- a. Building maintenance issues (Mr. Lanting and/or Mr. Murphey)
- b. Building Finance/Purchase report (Mrs. Burr)
- c. Building – Available properties for construction in Twin Falls (Mr. Wallace)
- d. Building – Available properties for lease in Twin Falls (Mrs. Hurlock)

**XI. General Information**

- a. Strategic Planning Session
- b. Board Christmas party

**XII. Adjourn**