



**~ AGENDA ~**

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.  
Wednesday, February 10th, 2016 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 §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**

- a. Approval of minutes from January 13th meeting
- b. Approval January Accounts Payable
- c. Approval January Building Petty Cash Accounts Payable
- d. Enrollment
- e. Policies: 2360, 3035 (2<sup>nd</sup> Reading), 2435 (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**

- a. Dress Code 3260 (with changes 1<sup>st</sup> Reading)
- b. Lead Teacher/HOS Reports/Student Outcomes
- c. PFA Report
- d. Rhetoric School Organization
- e. Portable Classrooms Plan for 2016-2017
- f. Performance Report
- g. Facility Report
- h. Website Status
- i. Enrollment
- j. Calendar strategic planning meeting
- k. Policy 3030 (1<sup>st</sup> Reading)

**VI. Action Items**

- a. Michael Lambert and Kaden Albrecht: Senior Project Approval
- b. Business Manager Report/Building Petty Cash Reconciliation

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.

- c. Policies: 3570P, 9800 (2nd readings); Bylaws (2<sup>nd</sup>+ Reading); 9000, 9100, 9200, 9300, 9400, 9500, 9600, 9700, 9700P (1st Readings)
- d. Winter Policy Updates: 2140, 2150P, 2375, 2700P, 3340, 3340P, 3440, 4520 (1<sup>st</sup> Reading)

**VII. Executive Session**

Pursuant Idaho Code 74-206 Section (1) Subsections (a): Consider hiring of public official.

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**