



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Wednesday February 11th, 2015 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. Consent Calendar

- a. Approval of minutes from December 14th, 2014 meeting and January 30th Special Meeting
- b. Approval January Accounts Payable
- c. Enrollment
- d. Policies 5340, 6100, 6100F
- e. Policy Review 5000-5320P
- f. Lead Teacher Reports
- g. PFA Report
- h. HOS Report

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. Budget, Finance and other District Operations

- a. Business Manager's Report
- b. Resolutions Related to Building Purchase
- c. Security Cameras
- d. 2015-2016 School Calendar
- e. MOE Appeal
- f. Street Expansion
- g. Certified Staff Recognition

VI. Student Outcomes

- a. SBAC Testing

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.

- VII. Board Focus Areas
 - a. Board Elections
 - b. Scheduling
 - i. Retreat/Strategy Meeting
 - ii. Budget Committee Meetings

VIII. Executive Session as per Idaho Code 67-2345 (1) Subsection (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.

IX. Other

X. Adjourn