



~ AGENDA ~

SPECIAL BOARD MEETING OF XAVIER CHARTER SCHOOL, INC.
Tuesday February 19th, 2013, 6:00 P.M.
1218 N. College Road West
Twin Falls, Idaho 83301

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. Executive Session

- a. Executive session – it is requested that the Board go into executive session to conduct deliberations considering legal negotiations or acquire real property (c), and to consult with an attorney (f) as per I.C. 67-2345.

IV. Board Items

- a. Financial Status Update

V. Public Input

Public input will be received and a question and answer session will be conducted. 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 possible, and please refrain from asking a second question until all have had an opportunity to ask their first question.

- a. Stakeholder question and answer session: 45 minutes
b. Media question and answer session: 15 minutes

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. Adjourn

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