



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday February 9, 2012 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
 - a. Approval of November and January Board minutes
- 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. Board Items
 - a. Charter School Convention – March 16
 - b. Dress code policy
 - c. Policy 7000 and 5000 for first reading
 - d. Bond process

- VI. Business
 - a. Business manager's report
 - i. Enrollment System – Mrs. Young & Mr. Bennett
 - ii. Community Open House February 28, 2012 5-7p
 - iii. Annual Report 2010-2011
 - iv. Bank Reconciliation for July

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.

- b. Presentation of bills
- c. Approval of bills
- d. Financial Statement

VII. Reports

- a. PFA – updates and projects
- b. Administration
 - i. Mr. Wiseman's report
 - ii. Presentation by leadership team

VIII. Building/Maintenance

- a. Design West visit

IX. Student Issues

- a. Spirit of Xavier Scholarships – Mike Burr
 - i. Mr. and Mrs Burr awarded scholarships to students last year and would like to continue this year. Mr. Burr will present his proposal – and will request oversight by the school in awarding the scholarships.

X. General Information

XI. Executive session

- a. Executive session – it is requested that the Board go into executive session to discuss section 1 (b), (c), (2) as per I.C. 67-2345

Pursuant to 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