



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Tuesday June 17th, 2014 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho

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 May 13th minutes
- b. Approval of May 14th 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

- VI.** Annual Meeting of Xavier Charter School 501(c)3 corporation
- a. Ratify School Board election results
 - i. Election of Board officers
 - ii. Appointment of additional board member to 1 year term
 - iii. Set schedule for regular Board meetings in FY2015
 - b. FY14 Budget Amendment
 - c. FY15 Budget Hearing
 - d. Student Fees
 - e. Teacher Resignation
 - f. Contracts
 - g. Teacher Evaluation
 - h. Job Descriptions
 - i. Food Service Contract
 - j. Differential Pay
 - k. Health Insurance
 - i. Policies: 5430, 5210
 - l. Policy Review
 - i. Policies: 3300, 3320, 3330, 3335, 3340P, 3370P, 3380, 3400, 3400F, 3410, 3460, 3510F, 3525, 3570, 5410, 5410P

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.

- m. ISBA Spring Updates
 - i. Winter-Policies 2705, 3565, 7600, 7600FA2, 8200, 9700
 - ii. Spring-Policies 1315, 1645, 2435, 2610, 2700, 3060, 4130, 5480, 6100

VII. Business

- a. Business manager's report
 - i. Monthly financials
 - ii. Presentation of bills
- b. ASB funds

VIII. Reports

- a. PFA report
- b. Administration
 - i. LT Reports
 - ii. HOS Report

IX. Executive session

- a. (c) conduct deliberations considering legal negotiations or acquire real property

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.