



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday June 20th, 2013 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 8th, 15th, and 28th 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. Installation of new Board member
 - ii. Election of Board officers
 - iii. Set schedule for regular Board meetings in FY2014
- b. Introductions and Acknowledgements
- c. FY14 Budget Hearing
- d. Contracts
- e. Health Insurance Update
- f. 2012/2013 test results
- g. Exiting student data
- h. Transition plan (HOS, LTs)
- i. Teacher Evaluation

VII. Business

- a. Business manager's report
 - i. Approval of Bills
 - ii. Monthly Financials
 - iii. Cash Flow

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. Hot lunch update
- VIII. Reports
 - a. PFA report
 - b. Administration
 - i. LT Reports
 - ii. HOS Report

IX. Student Issues

X. General Information

XI. Executive session

- a. Executive session – it is requested that the Board go into executive session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need (a), to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student (b), and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency (c) as per I.C. 67-2345.