



**XAVIER CHARTER SCHOOL
BOARD MEETING AGENDA
Location: 1218 North College Road
Twin Falls, Idaho
5:30 pm, July 11, 2011**

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.

Welcome and Introductions

Approval of Agenda

- Approval of Agenda
- Approval of past board meeting minutes: 06/16/2011,06/20/2011,06/23/2011

Discussion Item(s) (for discussion only)

- Legal Representation Bills

Business Item(s)

- Budget revision discussion and approval
- Discussion and Vote on contracts for Custodial and HVAC
- Custodial Equipment Lease
- Acceptance of resignation for Jonathan Lord
- Credit Card
- Copy Machine Update
- PERSI Penalty Payments
- One Call Software
- Lawn Service Agreement
- Chart of Accounts
- Child Nutrition – Dishwasher Information

Information Item

- Bill Payment Procedures
- Paragon Files

- Building Warranty Info
- Pepsi Coke agreement

Discussion Item

- Budget Update & Discussion

Adjourn

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.