



**XAVIER CHARTER SCHOOL**  
***Special Board Meeting***  
**Location: 1218 North College Road**  
**Twin Falls, Idaho**  
**6:00 pm, August 25, 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.

**Approval of Agenda**

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**Business Item(s)**

- Discuss and approve retention of Legal Counsel
- Approval of Merit Pay criteria to be sent to the Idaho Dept. of Education by September 1, 2011
- Discussion and approval of the Liability Insurance Notification for Xavier employees
- Vote to approve Action Plan for Employee B as discussed in Executive Session 8/11/2011

**Closed Executive Session**

Pursuant to Idaho Code §67-2345 (b) 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.

**Convene to Open Session**

- Approval of items discussed in Closed Session
- Vote to rescind action taken on Action Plan for Employee B

**Adjourn**