



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Wednesday, May 10th, 2017 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho

Roll Call 1800

I. Approval of Agenda

Please note: Pursuant to Idaho Code §74-204 (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.

II. Consent Agenda by 1805

- a. Approval of minutes from the April 12th meeting
- b. Approval of minutes from May 2nd meeting
- c. Approval April Accounts Payable
- d. Approval April Building Petty Cash Accounts Payable
- e. Policies: 2620, 2700P (2nd + Reading) 5400 (Second Reading)

III. Candidate Forum 1810

- a. Opening Statements
- b. Questions

IV. Executive Session 1840

Pursuant Idaho Code 74-206 Section (1) Subsection (b) Parent/Student Grievance

Idaho Code 74-206 (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.

V. Public Input 1855

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.

VI. Reports/Discussion Items 1900

- a. Student Activities 1900
- b. Lead Teacher/HOS Reports/Student Outcomes 1905
- c. PFA Report 1915
- d. Strawberry Committee Report 1925
- e. Building Committee Report 1935
- f. Curriculum Coordination 1945
- g. Charter School Commission Performance Framework 1955
- h. Public School Funding Formula Committee 2005
- i. Reminder to attend graduation 2015

VII. Action Items 2020

- a. Business Manager Report/Building Petty Cash Reconciliation 2020
- b. 17/18 Calendar 2030
- c. Name Board Member to count ballots (26 May morning) 2035
- d. Resignation of a Board Member 2040
- e. Board Appointment 2045
- f. Parking lot repair/sealcoating 2050
- g. Fume Hood/Copier Purchase 2055
- h. Policy Series Review: 3300-3620 2100
- i. Social Media Policy & Extra-curricular Standards Policy 2105
- j. Policy Review: 5400F 2130

VIII. Executive Session 2145

Pursuant Idaho Code 74-206 Section (1) Subsection (a) hiring of public officials and contract request (b) Resignation (c) acquire real property

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IX. Other

X. Adjourn 2200