



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, July 20th, 2017 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho

I. Roll Call 1800

II. 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.

III. Consent Agenda by 1805

- a. Approval of minutes from the June 21st meeting
- b. Approval June Accounts Payable
- c. Approval June Building Petty Cash Accounts Payable
- d. Policy: 5340

IV. Public Input (30 minute) 1810

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. Executive Session 1840

- a. **Executive Session as per Idaho Code 74-206 Section (1) Subsection (a) 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;**

Idaho Code 74-206 (1) (a) 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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; (c) To acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt 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.

from disclosure as provided in [chapter 1, title 74](#), Idaho Code; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; (g) By the commission of pardons and parole, as provided by law; (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law; (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or (j) To consider labor contract matters authorized under section 67-2345A [[74-206A](#)](1)(a) and (b), Idaho Code.

VI. Potential Action From Executive Session 1900

VII. Annual District Meeting 1905

- a. Designation of Head of Schools as the Administrator in charge
- b. Designation of official publication
- c. Designation of financial institution(s) and designation of signatures for accounts
- d. Designation of who has the right to transfer funds to and from school bank accounts
- e. Designation that fiduciary accounts of the school are the responsibility of reporting through the business manager to the Board once a month
- f. Designate that the business manager has fiduciary reporting responsibility to the Board at least monthly.
- g. Designation of Bonding agency and amount on Business Manager
- h. Designation of Property and Liability Insurance carriers
- i. Designation of Title IX officer
- j. Designation of employee drug testing agency
- k. Designation of Legal Counsel
- l. Designate payroll signature

VIII. Reports/Discussion Items 1920

- a. Traffic Safety 10
- b. Lead Teacher/HOS Reports/Student Outcomes 15
- c. PFA Report 5
- d. Foundation 10
- e. Testing Results 10
- f. Compendium Re-structure 10
- g. Strawberry Festival Recap 10
- h. Surveys-Staff, Parent 5
- i. New Land Planning 15

IX. Action Items 2050

- a. Business Manager Report/Building Petty Cash Reconciliation 10
- b. Approve—Expansion Continuation (Bill Hamblin Fee) 10
- c. Approve-Modular Carpet Purchase/Installation 5
- d. Approve Student Handbooks 15
- e. Approve Employee Handbook 10
- f. Approve Teacher Evaluation Form 10
- g. Policies: 4135, 5325 (Social Media), 5825, 8100 20

X. Adjourn 2210

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