



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Thursday, October 19<sup>th</sup>, 2017 6:00 pm**  
**Xavier Charter School**  
**1218 N. College Road West, Twin Falls, Idaho**

**I. Roll Call 1800**

**II. Pledge of Allegiance**

**III. 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.

**IV. Consent Agenda by 1805**

- a. Approval of minutes from the September 12<sup>th</sup> meeting
- b. Approval of minutes from the September 14<sup>th</sup> meeting
- c. Approval August Accounts Payable
- d. Approval August Building Petty Cash Accounts Payable
- e. Policy 4000-4150, 4200

**V. Public Input (10 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.

**VI. Reports/Discussion Items 1820**

- a. PFA Report 10
- b. Busing Update Routes/Costs 10
- c. Lead Teacher/HOS Reports 10
- d. Teachers Of The Month 5
- e. Foundation Director 10
- f. Board Appointment Criteria 10
- g. Administrative Structure 10
- h. Additional Classrooms/Modulars 15

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.

**VII. Action Items 1940**

- a. Business Manager Report/Building Petty Cash Reconciliation 10
- b. Bonding of Business Manager 5
- c. Bylaws revision - Board Re-structure (3rd plus reading) 15
- d. Literacy Plan 10
- e. College/Career Advising Plan 10
- f. Leadership Premiums 10
- g. Policy: 2700, 2700P (1<sup>st</sup> Reading) 4210, 4210F, 4210P, 4220, 8100 (All 2nd Reading) (20)
- h. Summer Policy Update: 2365, 2380, 2420, 2420P, 3000, 3060, 4160, 4170, 8245 (20)

**VIII. Adjourn 2120**

**\*\*\*All times listed on the agenda are estimates, actual times for individual agenda items may be earlier or later.**

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