



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, November 16th, 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 October 19th meeting
- b. Approval October Accounts Payable
- c. Approval October Building Petty Cash Accounts Payable
- d. Policy: 2420, 2420P, 3060, 4170, 4210, 4210F, 4210P, 4220, 5325, 8100

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. Lead Teacher/HOS Reports 10
- c. Cody McQueen—Insurance 15
- d. Bill Hamblin—Future Expansion 20
- e. Teachers Of The Month 5
- f. Committee To Hire Fundraising Director 5
- g. Additional Classrooms/Modulars 15
- h. Raptor Security 10
- i. Board Appointment Criteria 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 2000

- a. Business Manager Report/Building Petty Cash Reconciliation 10
- b. Special Ed Director Contract 10
- c. Policy: 2700P, 3000, 4160, 8245 15
- d. Policy Review: 4230-4600 20

VIII. Adjourn 2055

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

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