



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday January 12, 2012 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho

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.

I. Roll Call Attendance

II. Approval of Agenda

Please note: Pursuant to Idaho Code §67-2343 (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. Approval of Minutes

- a. Approval of December Board minutes

IV. Public Input

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. Board Items

- a. Audit presentation
- b. Dress code policy
- c. Corporation by laws – proposed changes
- d. Policy 8000 and 9000 for first reading
- e. Budget – timeline for 2012 – 2013 budget – estimated
 - i. February rough estimates
 - ii. March meeting – projection of expenses
 - iii. April potential budget with revenues – if possible
 - iv. May proposed budget - hearing
 - v. June budget adoption
- f. Action to retain bond advisor
- g. Financial consideration for Leadership Team (please Murphey Admin report)

VI. Business

- a. Business manager's report
 - i. Transportation
 - ii. Cleaning service
 - iii. Hot lunch
- b. Presentation of bills
- c. Approval of bills
- d. Financial Statement

VII. Reports

- a. PFA – updates and projects
- b. Administration
 - i. Introduction and short verbal from Murphey Consulting
 - ii. Presentation by leadership team

VIII. Building/Maintenance

- a. Library update

IX. Student Issues

- a. Foreign Exchange students

X. General Information

XI. Executive session

- a. The administrative team is requesting an executive session for update on legal issues and personnel issue.