



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Tuesday, January 21st, 2014 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho**

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 17th, 2013 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. Business

- a. Business manager's report
 - i. Presentation of bills
 - ii. Monthly financials
 - iii. Budget adjustments
- b. ASB funds

VI. Board Items

- a. Student Council Report
- b. Budget Process Calendar
- c. Strategic Plan
- d. Upcoming Board Elections
- e. Senior Masterpiece Request—Sam Wallace
- f. PCSC Performance Certificate report
- g. ISBA policy updates
 - i. Policy #3305-Prohibition of Tobacco Possession and Use (New)

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.

- ii. Policy #4300-Conduct on School Property
- iii. Policy #5310-Tobacco Free Policy
- iv. Policy #5340-Evaluation of Certificated Personnel
- v. Policy #6100-Principal
- vi. Policy #6320-Evaluation of Administrative Staff
- vii. Policy #7225-Financial Fraud and Theft Prevention (New)
- h. School Safety/Security—Policy information

VII. Reports

- a. Administration
 - i. PFA Report
 - ii. LT Reports
 - iii. HOS Report

VIII. Executive session

- a. Executive session –(b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student

Pursuant to Idaho Code 67-2345 (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.