



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.  
Thursday October 18th, 2012 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 September 27<sup>th</sup>, 2012 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. Third reading of policy 5400
- b. Enrollment and demographics
- c. Code of Ethics

VI. Business

- a. Business manager's report
  - i. Approval of Bills
  - ii. Monthly Financials
- b. FY 2011/2012 Annual Report
- c. Nutrikids – Menu Development & Inventory Software
- d. Bad Debt Expense of \$248.65
- e. Temporary loan options

VII. Reports

- a. PFA report
- b. Administration
  - i. LT Reports
  - ii. HOS Report
    1. Resignation of Staff

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.

VIII. Student Issues

IX. General Information

X. Executive session

- a. Executive session – it is requested that the Board go into executive session to consider hiring a public official (a), and conduct deliberations considering legal negotiations or acquire real property (c) as per I.C. 67-2345.