



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday November 10, 2011, 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 October 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. Dress code report (update) from Student Council
 - b. Charter amendment
 - i. Class size
 - ii. Technology
 - c. Report out on Planning Retreat – comments from members
 - d. Job Description for Lead Administrator
 - e. Time line for applications
 - f. Review of the process and questions
 - g. Policy manual update – process etc.
 - 1. Potential first reading of 6000 series

- VI. Business
 - a. Business manager's report
 - i. Transportation
 - ii. Cleaning service
 - iii. Hot lunch
 - b. Comments on audit and close out numbers from State of Idaho
 - c. Presentation of bills
 - d. Approval of bills
 - e. Financial Statement
 - f. Audit reports

- VII. Reports
 - a. PFA – updates and projects
 - b. Administration – please see attached
 - i. Verbal presentation by Murphey Consulting
 - ii. Board training – presentation by Mr. Murphey

- VIII. Building/Maintenance
 - a. Playground update
 - b. Library update

- IX. Student Issues
 - a. Student Comes First Report

- X. General Information

- XI. Executive session
 - a. The administrative team is requesting an executive session for §67-2345 (a), (c), and (f) update on personnel issues, lease/real property, to communicate with legal counsel.