



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Wednesday, December 9th, 2015 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho**

I. Roll Call

II. 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.

III. Consent Agenda

- a. Approval of minutes from November 10th meeting
- b. Approval November Accounts Payable
- c. Approval November Building Petty Cash Accounts Payable
- d. Enrollment
- e. Policies: 1220, 5265, 7430, 5810 (second reading)

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. Reports/Discussion Items

- a. Lance Clow
- b. Lead Teacher/HOS Reports/Student Outcomes
- c. PFA Report
- d. Custodial/Maintenance Review
- e. Enrollment and Potential Expansion
- f. Election Procedures
- g. Student Survey Progress
- h. Education Foundation

VI. Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Para Pay
- c. Fall Policy Updates: 1260, 1500, 1510, 4105, 4105F, 4260, 4260F, 3570, 3570P, 5500, 8600, 8605
- d. By-Law Review

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.

- e. Policy: 1222, 9800 (First Reading)
3295, 3295P, 3330 (Second Reading)

VII. Executive session

Pursuant Idaho Code 74-206 Section (1) Subsections (b)

Idaho Code 74-206 (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.

IX. Other

X. Adjourn