



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.  
Thursday March 21st, 2013 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. Executive session

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

IV. Approval of Minutes

- a. Approval of February 12<sup>th</sup>, 19<sup>th</sup>, and 21<sup>st</sup> minutes.

V. 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.

VI. Board Items

- a. Resignation Letter Acceptance
- b. Administrative Evaluation
- c. Leadership structure
- d. Graduation Policy – second reading
- e. Board Election
- f. Security
- g. School Calendar
  - i. Classroom hours for remainder of this year
  - ii. Early release/in-service
  - iii. Calendar for next year
- h. 2013/2014 Budget Timeline
- i. Contracted Services
  - i. Educational

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. Insurance
- iii. Support Services
- j. Legislative Update
- k. Engagement Letter for Skinner Fawcett LLP

VII. Business

- a. Business manager's report
  - i. Approval of Bills
  - ii. Monthly Financials
- b. Hot lunch update
- c. ASB Funds
- d. Healthcare update
- e. LGIP

VIII. Reports

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

IX. Student Issues

X. General Information

XI. Executive session

- a. It is requested that the Board go into executive session to consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student (b) as per I.C. 67-2345.