



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Thursday March 8th, 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 February 9, 2012 Board minutes
- b. Approval of February 22, 2012 Board minutes
- c. Approval of March 2, 2012 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. Charter School Convention – March 16
- b. Report out on work session – Feb. 22, 2012
- c. Grading and promotion policies – 2600 and 2620
  - i. Review of these policies for consideration for immediate implementation after second reading.
- d. Policy 2000, 3000 and 4000 1<sup>st</sup> reading
- e. Discussion of calendar adoption – school year 2012 – 2013

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.

**VI. Business**

- a. Business manager's report
  - i. Transportation
    - 1. State inspection as of March 2, 2012
  - ii. Facility Inspection Report
  - iii. Nutrition Services – Audit
    - 1. Approval of Approximately \$1246.98 in Federal Payback
    - 2. Approval of Approximately \$4733.72 in F/R Application Corrections
  - iv. Request for bids – Lawn Equipment (Item does not require RFP per state purchasing guide)
- b. Presentation of bills
- c. Approval of bills
- d. NEW - Financial Statement

**VII. Reports**

- a. PFA – updates and projects
- b. Administration
  - i. Mel's report
  - ii. Presentation by leadership team
    - 1. Four year planner
    - 2. Scheduling for school year of 2012 -2013
    - 3. Approval of Para-Professional Job Description and Evaluation Tool

**VIII. Building/Maintenance**

- a. Design West report
  - i. It is hoped to have the final draft of the report at the meeting of March 8, 2012

**IX. Student Issues**

**X. General Information**

**XI. Executive session**

- a. Executive session – it is requested that the Board go into executive session to discuss section 1 (b), (c), as per I.C. 67-2345

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