



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday April 12, 2012 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 March 8, 2012 Board minutes
 - b. Approval of special Board meeting March 22, 2012

- 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. Board in-service
 - i. Restorative Conferencing
 - 1. Mel Wiseman will introduce concept
 - 2. Northstar (Korey Solomon) overview of technique and possible uses in school environment
 - b. Board of trustee elections
 - c. Consideration of extension and reassignment of Leadership Team of spring 2012 to school year of 2012 – 2013
 - i. Logic school lead teacher
 - d. Grading and promotion policies –2620

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.

- i. Review of these policies for consideration for immediate implementation after second reading.
 - ii. Current policy 2720 and 2730 will become 2620P in new policy manual
 - e. Consideration of Policy 2700P – Graduation requirements
 - i. Please note the four year planner as presented is not considered for policy. This can change as classes are offered etc. for course planning in the four years.
 - f. Consideration of Policy 2700 and 2700P for second reading and adoption
 - g. Recommendation from Leadership team in reference to policy 3000 series.
 - i. Student section for submittal in May for posting to web site.
 - h. Consideration of calendar adoption – school year 2012 – 2013
 - i. Current version has consideration for April 17, 2013 to be discussed.
 - 1. Current calendar shows 180 contract days for new teachers
 - 2. 178 contract days for veteran teachers
 - 3. 167 contact day with students
 - a. 1 day for orientation
 - b. 1 day for testing and Senior projects

VI. Business

- a. Business manager's report
 - i. Transportation
 - 1. State inspection written report
 - ii. Cleaning service
 - iii. Hot lunch
- b. Presentation of bills
- c. Approval of bills
- d. Financial Statement

VII. Reports

- a. PFA – updates and projects
- b. Administration
 - i. Mel's report
 - ii. Presentation by leadership team

VIII. Building/Maintenance

- a. Design West report

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 .

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