



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Wednesday June 10th, 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 §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. Consent Calendar

- a. Approval of minutes from May 13th, 2015
- b. Approval May Accounts Payable
- c. Enrollment
- d. Policies: 5320, 5320F, 5320P, 5400
- e. Lead Teacher Reports
- f. PFA Report
- g. HOS Report

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. Budget, Finance and other District Operations

- a. Annual Meeting of Xavier Charter School 501(c)3 corporation
 - i. Ratify School Board election results
 - ii. Swear in Board Members
 - iii. Election of Board officers
 - iv. Set schedule for regular Board meetings in FY 2016
- b. FY 15 Budget Amendment
- c. FY 16 Budget Hearing
- d. Business Manager's Report
- e. Insurance Renewal
- f. Proposed Eagle Project
- g. Food Service Contract

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.

- h. Student Lunch Prices
- i. Vendor Contracts
- j. Student Fees
- k. Classified Staff, HOS, Bus. Manager
- l. Policies: 1220, 2435

VI. Student Outcomes

- a. Testing Update
- b. Title I

VII. Board Focus Areas

- a. Schedule Board Retreat
- b. By-law Change
- c. Potential appointment of additional board member

VIII. Executive Session as per Idaho Code 67-2345 (1) Subsection (a) (c)

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.

IX. Other

X. Adjourn

**SUMMARY STATEMENT 2015 - 2016 SCHOOL BUDGET
ALL FUNDS**

School District : Xavier Charter School

REVENUES	GENERAL M & O FUND		ALL OTHER FUNDS	
	Prior Year Actual / Budget 2014-2015	Proposed Budget 2015-2016	Prior Year Actual / Budget 2014-2015	Proposed Budget 2015-2016
Beginning Balances	\$ 568,434	\$ 959,120	\$ 7,932	\$ -
Local Tax Revenue				
Other Local	45,846	16,500		
County Revenue				
State Revenue	3,246,944	3,502,263		
Federal Revenue			162,580	156,885
Other Sources			38,308	58,461
Totals	\$ 3,861,224	\$ 4,477,883	\$ 208,820	\$ 215,346
EXPENDITURES	Prior Year Actual / Budget 2014-2015	Proposed Budget 2015-2016	Prior Year Actual / Budget 2014-2015	Proposed Budget 2015-2016
Salaries	\$ 1,395,710	\$ 1,606,182	\$ 97,321	\$ 94,700
Benefits	445,075	506,949	33,890	41,969
Purchased Services	868,444	439,180	75,809	77,192
Supplies & Materials	83,935	88,350	1,800	1,485
Capital Outlay	70,632	115,330		
Debt Retirement		465,000		
Insurance & Judgments				
Transfers (net)	38,308	58,461		
Contingency Reserve				
Unappropriated Balances	959,120	1,198,431	-	-
Totals	\$ 3,861,224	\$ 4,477,883	\$ 208,820	\$ 215,346

A copy of the School District Budget is available for public inspection at the District's Administrative or Clerk's Office. PUBLISH: May 31, 2015