



**XAVIER CHARTER SCHOOL
BOARD MEETING AGENDA
Location: 1218 North College Road
Twin Falls, Idaho
6:00 pm, August 11, 2011**

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.

Welcome and Introductions

Approval of Agenda

- Approval of Agenda
- Approval of past board meeting minutes: 06/20/2011, 07/12/2011 and 07/21/2011

Public Comment

- Anyone wishing to address that Board must be signed in on the Board sign in sheet prior to the start of the Board meeting.

Informational Item

- Class fee discussion

Updates as needed on any Old Business

Discussion Items

- Merit pay criteria—due to the state by September 1, 2011
- Student and parent surveys to be done in September pursuant to PCSC request
- Approval of Busing routes and declaration of “no transportation zones” if necessary
- Discussion of Policy 1210- Becky Baird
- Bylaw changes (annual schedule of board meeting to be set at annual meeting, discuss addition of recall procedures for Board members)
- Discussion of Executive Assistant position

- Discussion and Vote on hiring of Science teacher and Dance teacher
- Accept resignation of Wendy McGregor
- Discussion on inclusion of Mel Wiseman and/or Kelly Murphey in future discussions regarding lease
- Board Training-Debbi (role of Board, state of school, and discussion of what members would like in a board notebook)
- Discussion and Vote on title designation for Mr. Bomgardner (superintendent vs. principal vs., “Head of School”)

Business Items

- Financial information –Justin Lanting
- Outstanding Board minutes for 06/09/2011 and 05/23/2011-Gina Cakebread
- Informational statement concerning the claim of injury to a student at a school function-Justin Lanting

EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTION 67-2345(1)(B)

- Executive Session pursuant to Idaho Statute §67-2345(1) (b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Adjourn