



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Wednesday September 10, 2014 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 August 21, 2014 and September 2, 2014 meetings
- b. Approval August Accounts Payable
- c. Approval of Faculty Monday Collaboration schedule for 2014-15

IV. Executive Session as per Idaho Code 67-2345 (1) Subsections (b) and (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.

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. Informational Items

- a. TF Chamber ribbon cutting ceremony – September 16, 2014
- b. ISBA Region IV Meeting – September 25, 2014
- c. XCS Board Retreat – October 11, 2014
- d. ISBA Annual Convention – November 12-14, 2014

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.

VII. Student Outcomes

- a. Graduation data – 2014
- b. Other ideas here: % of students on IEP/504 plans, % of IEP/504 plan meetings that have occurred or are planned in Sept, PSAT data for 2014 sophomores, anything else in the HOS or LT reports that fit under outcomes.

VIII. Budget, Finance and other District Operations

- a. FY14 Audit presentation – Ware & Associates
- b. Safety Plan – Guest Jackie Frey
- c. Enrollment
- d. Business Manager's Report
- e. Budget requests
- f. Job Descriptions
 - i. ISEE Coordinator
 - ii. IT Operations Coordinator
 - iii. Board Clerk
- g. Asbestos Plan
- h. Policy Review – 2700P. 8200, 9700
- i. Policy Review – 4000-4220

IX. Board Focus Areas

- a. Grant writing – Strategic Goal 3.1.2
- b. Marketing – Strategic Goals 4.1.1 and 5.1.1
- c. Legislative Outreach – Strategic Goal 3.1.5
- d. Rhetoric School Student Recruiting and Retention – Strategic Goal 2.1.6
- e. Curriculum Development – Strategic Goals 2.1.1 and 2.1.2

X. Committee Reports

- a. PFA Report
- b. Lead Teacher Reports
- c. Head of Schools Report

XI. Adjourn