



- AGENDA -

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Tuesday September 17th, 2013 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 August 20, 2013 Board Minutes
 - b. Approval of September 4, 2013 Board Minutes
 - c. Approval of September 6, 2013 Board Minutes
- IV. Executive session
 - a. Pursuant to Idaho Code 67-2345 (1) (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
- V. Board Items
 - a. Board Recognition
 - b. FY 2012/2013 Audit Report
 - c. Bonding—Business Manager, Head of Schools
 - d. Performance Certificate—Mission Specific Goals
 - e. Approval of Retention Policy
 - f. Strategic Plan
 - g. Board Retreat
- VI. Business
 - a. Business manager's report
- VII. Public Input

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.

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.

- VIII. Reports
 - a. Administration
 - i. PFA Report
 - ii. LT Reports
 - iii. HOS Report

- IX. Board Training
 - a. Idaho Open Meeting Law