



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday September 20th, 2012 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 9th, and September 6th Board minutes

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. FY 2011/2012 Audit
- b. FY 2010/2011 Approved Upon Procedures Report
- c. Second reading of new policies: 2396, 2615, 3010, 5400, and 7000 series
- d. First reading of policies 2396, 2615, 5400
- e. Emergency Hire request for half time 5th grade teacher
- f. ISBA Liability Insurers List In Accordance with SB 1108
- g. Board Retreat

VI. Business

- a. Business manager's report
 - i. Approval of Bills
 - ii. Monthly Financials
- b. FY 2012/2013 Budget Amendment Procedures
- c. ASB Fund Update
- d. Update on potential IRS request for payment and 2010 penalty
- e. Temporary loan options

VII. Reports

- a. Administration

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. LT Reports
- ii. HOS Report

VIII. Student Issues

IX. General Information

X. Executive session

- a. Executive session – it is requested that the Board go into executive session to conduct deliberations considering legal negotiations or acquire real property (c) as per I.C. 67-2345.