



~ AGENDA ~

SPECIAL MEETING OF THE BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, September 22, 2011, 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho

1. Roll Call attendance
2. Adoption of the agenda
3. Consent Agenda (roll call vote)
 - a. Approval of Minutes from August 11 and August 25, 2011
4. Department Reports
5. Principal's Report
 - a. Busing issues
6. Action Items
 - a. Approval of Busing routes
 - b. Request for part-time office assistant in afternoon
 - c. Election of Board Treasurer
 - d. Discuss and vote on development of Board and Administrative committees
7. Discussion Items/New Business
 - a. Secondary Student Enrollment concerns.
 - b. Plans for current facility
 - c. Develop timeline for Board committees: Policy Committee and By-laws Committee
 - d. Murphey Consulting XCS Needs Assessment results
8. Executive Session (Closed to the Public)

Pursuant to Idaho Code §67-2345 (a), (b) and (f) the Board will meet in Executive Session to discuss personnel issues and a student issue.
9. Convene to Open Session
10. Adjourn