



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, December 21st, 2017 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho**

I. Roll Call 1800

II. Pledge of Allegiance

III. Approval of Agenda

Please note: Pursuant to Idaho Code §74-204 (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.

IV. Consent Agenda by 1805

- a. Approval of minutes from the November 16th meeting
- b. Approval November Accounts Payable
- c. Approval November Building Petty Cash Accounts Payable
- d. Policy: 2700P, 3000, 4160, 8245 (2nd+ Reading), 4230-4600 (2nd Reading)

V. Public Input (10 minute) 1810

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. Reports/Discussion Items 1820

- a. Idaho Power Energy Audit—Chris Bell 15
- b. PFA Report 10
- c. Lead Teacher/HOS Reports 10
- d. Building Committee Report 10
- e. PCSC Annual Report 5
- f. Transportation Audit 10
- g. Potential Amendment To Charter—Lottery Procedures 10
- h. Grant Report 5
- i. Teachers Of The Month 5
- j. Board Appointment Criteria 15

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. Action Items 1955

- a. Business Manager Report/Building Petty Cash Reconciliation 10
- b. Policy: 8605 (1st Reading) 10
- c. Policy Review: Fall Updates—3060, 3255, 5710, 6100, 7400, 7405, 7407 (1st Reading) 20

VIII. Executive Session 2035 (30)

a. Executive Session as per Idaho Code 74-206 Section (1) Subsections

- i. (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- ii. (c) To acquire an interest in real property which is not owned by a public agency;

Idaho Code 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) To acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; (g) By the commission of pardons and parole, as provided by law; (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law; (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or (j) To consider labor contract matters authorized under section 67-2345A [\[74-206A\]](#)(1)(a) and (b), Idaho Code.

IX. Potential Action From Executive Session 2105 (5)

X. Adjourn 2110

*****All times listed on the agenda are estimates, actual times for individual agenda items may be earlier or later.**

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