



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Thursday, June 21<sup>st</sup>, 2018 6:00 pm**  
**Xavier Charter School**  
**1218 N. College Road West, Twin Falls, Idaho**

**I. Roll Call 1800**

**II. 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.

**III. Consent Agenda by 1805 \*\*\***

- a. Approval of minutes from the May 16<sup>th</sup> meeting
- b. Approval May Accounts Payable
- c. Approval May Building Petty Cash Accounts Payable
- d. Approval of Policies: 2<sup>nd</sup> Reading 5325-5340, 5370-5413, 5430, 5440, 5460, 5480-5700, 5720-5800, 5810-5825, 5900, 8500

**IV. Annual Meeting of the Corporation 1815**

- a. Potential Board Appointment\*\*\*
- b. Swearing in of newly appointed Board Member(s)
- c. Election of Board Officers
- d. Assumption of office by the new Chair
- e. Setting date and time for monthly board meetings for FY 2018-2019

**V. Executive Session 1830**

- a. Pursuant Idaho Code 74-206 Section (1) Subsection (b) To consider evaluation, dismissal, or disciplining, or to hear complaints or charges brought against an employee or student

Pursuant to 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 to fill a particular vacancy or need, unless a vacancy in an elective office is being filled (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

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.

corrections(h)custody review (i)communicate with schools risk manager or insurance provider on pending litigation (2) labor negotiations.

**VI. Potential Action Related to Executive Session 1850\*\*\***

**VII. Public Input 1855**

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/Discussion Items by 1905**

- a. Lead Teacher/HOS Reports
- b. PFA Report
- c. Marketing and Development Report
- d. ISAT testing Results
- e. Safety Committee Report
- f. Student Fees\*\*\*
- g. Equal Employment Opportunity Update
- h. Schedule Board Retreat

**IX. Action Items by 1945**

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Ware and Associates as Auditor for 2017-2018 school year
- c. FY 18 budget amendment
- d. FY 19 budget hearing
- e. Approve Bid for Modular Classrooms
- f. Vendor Contracts
  - i. Occupational Therapy-Cierra Therapy
  - ii. Speech/Language-Clear Talk
  - iii. Custodial-Professional Cleaning Services
  - iv. Sped. Consulting-Jesse Mittelstadt
  - v. Food Service-Twin Falls School District
  - vi. School Psych.-Southern Idaho School Psychology
  - vii. Sped. Director and 9-12 Case Management-EdWise
- g. Safety Binder: 1<sup>st</sup> Reading
- h. Policies: 1<sup>st</sup> Reading – 2580, 2580F, 2580P, 3060, 3080, 3295, 3295P, 3330, 3525, 6200, 8100, 8800, 9100; 2<sup>nd</sup> Reading – 5270, 5350, 5360, 5420P, 5450, 5470, 5710, 5800P, 5830P; 2<sup>nd</sup> Plus - 7400

**VIII. Other 2045**

**X. Adjourn by 2100**

**\*\*\*--Indicates items that may receive board action**

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