~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, November 15th, 2018 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 (action item) 1805

a. Approval of minutes from the October 18th meeting
b. Approval October Accounts Payable
c. Approval October Building Petty Cash Accounts Payable
d. Policies: (2nd Readings) 1242, 5290, 5820, 5820F, 8605; (2nd Plus Readings) 8800, 9450

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 Agenda 1820

a. Q&A with Linda Hartgen 30
b. **Insurance Renewal Rates—Cody McQueen ^^^ 10**
c. Teachers of the Month
d. Marketing Update—Chris Huston
e. Facilities Director Update 10
f. K-6 and 7-12/HOS Reports 10
g. Quarterly Suspension Report
h. ISBA Fall Conference Report 15
i. TSI Update 10
j. Accreditation Update 5

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.

k. Proposed Funding Formula 10

VII. Action Agenda 2000 ^^^

a. Business Manager Report/Building Petty Cash Reconciliation 10
b. Insurance Renewal Rates 5
c. Leadership Premiums 10
d. Remove Moratorium On Staff Firearms Requests 10
e. Signage Related To Firearms on Campus 10
f. Accounts Payable/Assistant Business Manager Job Description 10
g. Policy: (1st Readings) 5440, 5450 (2nd Readings) 2435, 2700A, 2700P; (2nd Plus Readings) 3080, 3330, 5350 30

VIII. Executive Session 2125

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

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

IX. Potential Action From Executive Session 2140

X. Adjourn 2145

^^^ Action Item

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

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