



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, February 28th, 2019 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) 1835

- a. Approval of minutes from the January 17th meeting
- b. Approval of minutes from the January 19th meeting
- c. Approval of minutes from the January 22nd Safety Committee meeting
- d. Approval of minutes from the February 12th CIP meeting
- e. Approval January Accounts Payable
- f. Approval January Building Petty Cash Accounts Payable
- g. Policies: (2nd Readings) 3285, 3295, 4210F, 5825, 7235P (2nd Plus Readings) 5450, 7270

V. Public Input (10 minute) 1840

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 1850

- a. PFA Report 5
- b. K-6 and 7-12/HOS/Building and Maintenance Reports 20
- c. Teachers of the Month 5
- d. Safety Committee Report 10
- e. 2019-2020 Calendar 10
- f. Cybersecurity Report 10
- g. Curricular Meeting Update 10

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 Agenda 2010 ^^^

- a. Business Manager Report/Building Petty Cash Reconciliation 10
- b. Marketing and Development Committee Formation10
- c. Policies: (1st Reading) 8200, 8320 10
- d. Policy Series Review: (1st Reading) 9000-9800 10

VIII. Executive Session 2050

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

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 2100

X. Adjourn 2105

^^^ Action Item

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