



**~ AGENDA ~**

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.  
Thursday, June 20, 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) 1805**

- a. Approval of minutes from the May 16<sup>th</sup> meeting
- b. Approval of Building Committee May 22<sup>nd</sup> meeting
- c. Approval May Accounts Payable
- d. Approval May Building Petty Cash Accounts Payable
- e. Policies: 2720

**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. Annual Meeting of the Corporation 1820 ^^^--Action Items**

- a. Ratify Election Results
- b. Swearing in of newly elected and newly appointed Board Members
- c. Signature of Code of Ethics for Board Members
- d. Election of Board Officers
- e. Assumption of office by the new Chair
- f. Setting date and time for monthly board meetings for FY 2019-2020

**VII. Reports/Discussion Agenda 1835**

- a. PFA Report 5
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports 20
- c. Quarterly Suspension Report 5
- d. Grant Report 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.

- e. Schedule Board Retreat^^^--action item 10
- f. ISAT testing Results 10
- g. Safety Committee Report—Radio bids 10

#### **VIII. Action Agenda 1945 ^^^**

- a. Business Manager Report/Building Petty Cash Reconciliation 10
- b. FY 19 budget amendment 10
- c. FY 20 budget hearing 15
- d. Student Fees/Registration Packet 2019-2020 10
- e. Vendor Contracts 15
  - i. Occupational Therapy-
  - ii. Speech/Language-Clear Talk
  - iii. Custodial-
  - iv. Sped. Consulting-Jesse Mittelstadt
  - v. Food Service-Twin Falls School District
  - vi. School Psych.-Southern Idaho School Psychology
  - vii. Sped. Director/504 Director-EdWise
- f. Adopt most current special education manual and revisions 10
- g. Substitute teacher pay scale 10
- h. Classified pay scale—administrative assistants 10
- i. Marketing Committee Report—Guidelines for social media 10
- j. Policies: Dress Code Policies 3260, 3261 20
- k. Policies: 5700, 8320 15

#### **IX. Executive Session 2200**

- 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.

#### **X. Potential Action From Executive Session 2220**

#### **XI. Adjourn 2225**

#### **^^^ Action Item**

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