



**~ AGENDA ~**

**SPECIAL BOARD MEETING OF XAVIER CHARTER SCHOOL, INC.  
Tuesday, July 16, 2019 7:00 pm  
Xavier Charter School  
1218 N. College Road West, Twin Falls, Idaho**

**I. Executive Session**

- 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 ^^^**

**XI. Adjourn**

**^^^ Action Item**

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