



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, August 15, 2019 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho**

I. Roll Call

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)

- a. Approval of minutes from the July 16th special meeting
- b. Approval of minutes from the July 18th meeting
- c. Approval of minutes from the July 23rd special meeting
- d. Approval of minutes from the July 29th special meeting
- e. Approval July Accounts Payable
- f. Approval July Building Petty Cash Accounts Payable

V. Public Input

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

- a. ^^^ **Approve Preliminary Bus Routes (Action Item)**
- b. 2019-2020 Busing Rates
- c. PFA Report
- d. Creekside Way Development Dave Skaggs/EHM
- e. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- f. Teacher In-Service August 19-30
- g. 2019-2020 Organizational Chart/Chain of Command
- h. Marketing Report
- i. BoardDocs—Paperless board meeting software—update
- j. Board Member Resignation

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. Board Member Recruitment

VII. Action Agenda ^^^ Action Item

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Student/Employee Handbooks
- c. Review/Approve Proposed ISBA resolution flexibility in assigning teachers
- d. Approve Safety Plan
- e. Approve Fencing Bid
- f. Approve Lighting Upgrades
- g. Concealed Carry Renewal
- h. Updates to Charter
- i. Policy Spring Updates: (1st Readings) 2160, 3563, 4530, 5100, 5100P2, 5105, 5220, 5390, 7400, 7400P4, 7405, 7405P, 7408, 7409, 8230, 9100
- j. Policy Series Review: (1st Readings) 1000-1645; 2000-2360
- k. Policies: (1st Readings) 3050, 7400, 7401 (2nd Plus Reading) 5700

VIII. Adjourn

^^^ Action Item