



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, November 21st, 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 October 17th meeting
- b. Approval of minutes from the October 14th safety committee meeting
- c. Approval October Accounts Payable
- d. Approval October Building Petty Cash Accounts Payable
- e. Policies: (2nd Readings) 1240, 1255, 2435, 2435F, 3285, 3290, 4120, 4150, 5250;
(2nd Plus Readings) 5105 & 9100

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. Patriot Pen Essay—Student Recital
- b. PFA Report
- c. Teachers and Classified Employee of the Month
- d. Insurance renewal rates: Cody McQueen
- e. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- f. Safety Committee Report
- g. Quarterly Suspension Report

VII. Action Agenda ^ ^ ^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Insurance Renewal Rates

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.

- c. Approve New Air Conditioning Unit for Kitchen
- d. Policy Review: (1st Readings) 2370-2430; 2440-2600; 2620-2700A; 2705-2800
- e. Policies: (1st Readings) 2610, 4140, 5275; (2nd Readings) 1282, 2335, 2615, 2615F, 2700P

VIII. Adjourn

^^^ Action Item