



XAVIER CHARTER SCHOOL
1218 North College Road W
Twin Falls, ID 83301
(208) 734-3947 Phone (208) 733-1348 Fax

~AMENDED AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, December 17th, 2020 6:00 pm

This will be a virtual (online) meeting. You can join the meeting by using the following information:

Join Zoom Meeting:

Meeting ID:

<https://us02web.zoom.us/j/85268476110?pwd=MklvMGJZanJjYTRqNUk3d0RGdmdpZz09>

Passcode: 072211

To join by phone:

Find your local number: <https://us02web.zoom.us/j/85268476110?pwd=MklvMGJZanJjYTRqNUk3d0RGdmdpZz09>

Meeting ID: 852 6847 6110

Passcode: 072211

- 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 November 19th meeting
- b. Approval November Accounts Payable
- c. Approval November Building Petty Cash Accounts Payable
- d. Policies: (2nd Reading) 2140, 3265; (2nd Plus Readings) 3000, 4105

V. Public Input

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.

The Board welcomes public input for items not on the agenda. If observing the meeting remotely, public input for any topic must be submitted to the Board (board@xaviercharter.org) in writing at least 24 hours in advance of the board meeting as the Board will not take live public comment via Zoom during the meeting. Please note that the Board cannot take action on any issue presented in this section until a subsequent Board meeting is scheduled and the issue is added to the Board agenda. If attending the meeting in person, please make comments as briefly as the subject permits to allow everyone an opportunity to speak.

VI. Reports/Discussion Agenda

- a. Teacher/Classified of the Month
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. Restricted Fund Balance Discussion
- d. Grant Report
- e. Legislative Affairs Committee Report
- f. Covid Risk Level Update
- g. Blended Learning Grant/CRF/Cares Act Update
- h. Delta Dental Survey Results

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Dental Insurance Rates
- c. Approve Safety Manual updates
- d. Calendar CIP meeting – February 2021
- e. Approve an Increase in Benefit Amount for Employees
- f. Policies: (2nd Plus Readings) 3270, 3270P, 6400
- g. Policy Summer Updates: (1st Readings) **C Series Policies** 1400C, 1620C, 1700C, 1701C, 2110C, 2210P2C, 2315C, 2370C, 2440C, 2720C, 3050C, 3255C, 3500C, 3520C, 4140C, 5210C, 5212C, 5235C, 5400C, 5600C, 5610C, 8103C, 8120C, 8140C, 8240C, 9405C
- h. Policy Summer Updates: (1st Readings) 2100, 2150, 2150P, 2210P1, 4105, 4105F, 4210F2, 4210P, 4220, 4225, 5480, 8170, 8235
- i. Policy Fall Updates: (1st Readings) 2215, 3085, 3085F1, 3085F2, 3085P, 3285, 3290, 4120, 4120F, 4600, 4600P, 5240, 5250, 5275, 5620, 5800, 5800P, 5800P, 8605
- j. Policy Review: (1st Readings) 4230-4250, 4300-4600

VIII. Adjourn

^^^ Action Item

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