



**XAVIER CHARTER SCHOOL**  
**1218 North College Road W**  
**Twin Falls, ID 833010**  
**(208) 734-3947 Phone (208) 733-1348 Fax**

**~ AGENDA ~**

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Monday, November 15, 2021 6:00 pm**

**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 21<sup>st</sup> meeting
- b. Approval of minutes from the November 1<sup>st</sup> special board meeting
- c. Approval of minutes from the November 9<sup>th</sup> special board meeting
- d. Approval October Accounts Payable
- e. Approval October Building Petty Cash Accounts Payable
- f. Policy Review: (2<sup>nd</sup> Reading) 1240

**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. Insurance Renewal Rates – Cody McQueen
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. New Club Proposal
- d. Contract for FY 22 Audit
- e. Federal Grant Report
- f. Character Club Update
- g. Construction Committee Discussion

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.

- h. COVID Update
- i. COVID Leave for Employees
- j. Quarterly Suspension Report
- k. Funding Comparison: ADA vs. Enrollment at XCS

**VII. Action Agenda ^^^ All Are Action Items**

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Contract for FY 22 Audit
- c. Ratify Substitute-Retention Grant Spending
- d. Approve Insurance Renewal Rates
- e. Approve Dump Trailer For Grounds Maintenance
- f. Approve Potential COVID Leave for Employees
- g. Approval of Club Request
- h. Review/Potentially Revise American Rescue Plan: Safe Return to School and Covid-19 protocols for 2021-2022 school year
- i. Formation of Construction Committee
- j. Policy 3281—Gender Identity (2<sup>nd</sup> Plus Reading)
- k. Policy Review: (1<sup>st</sup> Reading) 3050; (2<sup>nd</sup> Reading) 6320; (2<sup>nd</sup> Plus Readings) 6100 & 7270
- l. Policy Series Review: (1<sup>st</sup> Readings) 8000-8600, 8610-8800
- m. Policy Summer Updates: (1<sup>st</sup> Readings) 2150P, 2340, 2375, 2410, 2500, 2530, 2570, 2570F, 2585, 2585F, 2700, 2700P, 2800, 3060, 3085, 3290, 3570F1, 3570P, 4105, 4120, 4120F, 4135, 4150, 5240, 5250, 5750, 5751, 7402, 7407; (2<sup>nd</sup> Plus Reading) 8605

**VIII. Adjourn**

**^^^ Action Item**

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