



XAVIER CHARTER SCHOOL
1218 North College Road W
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(208) 734-3947 Phone (208) 733-1348 Fax

~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, September 15, 2022 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 August 18th meeting
- b. Approval of minutes from the August 23rd special meeting
- c. Approval August Accounts Payable
- d. Approval August Building Petty Cash Accounts Payable
- e. Proposed Change to XCS Bylaws Article 4 Section 4.1 Board of Directors (2nd Reading)
- f. Policy Review: (2nd Readings) 2440, 3420P, 4120, 4120F, 8320, 8520
- g. Policy 9000 Series Review: (2nd Plus Reading) 9200
- h. Policy 2021 Fall/Winter & 2022 Summer Updates: (2nd Plus Reading) 3370P
- i. Policy 1000 Series & Policies 2100-2140; 2200-2360 Review (2nd Readings)
- j. Policy 2022 Summer Updates: (2nd Readings) 1233, 1292, 2385, 2415, 2520, 2540, 5105, 5480, 5750, 8160

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.

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.

VI. Reports/Discussion Agenda

- a. Busing: Final Routes and Safety Busing Locations
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. PFA Report
- d. Federal Grant Report
- e. Grant Report
- f. 3D Printing Club
- g. Elementary Supplemental Math Curriculum
- h. Stipend for Secondary Teachers to Setup CSI Dual Credit Classes
- i. Review Parent/Staff Satisfaction Surveys and Goals
- j. Report on Needs in the Secondary Science Department
- k. Department Chairperson Duty Descriptions
- l. Outdoor Clothing Dress Code
- m. Committee for External Learning Opportunities/Self-Directed Learners

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Final Bus Routes
- c. Approve Safety Busing Locations
- d. Approve 3D Printing Club
- e. Approve Elementary Supplemental Math Curriculum
- f. Approve Stipend for Secondary Teachers to Setup CSI Dual Credit Classes
- g. Sack Lunches-Students w/Lunch Bills Exceeding \$20
- h. Board Appointment
- i. Training - Policy 9450 (2nd Reading)
- j. Policy Review: (1st Readings) 2600, 4210 (combined in 9800), 4210F (changed to 9800F), 4220 (changed to 9810), 5360; (2nd Reading) 5400F; (2nd Plus Reading) 2700P
- k. Policy 9000 Series Review: (2nd Plus Reading) 9800
- l. Policy 2021 Summer Updates: (2nd Plus Reading) 2150P
- m. Policy 2021 Fall/Winter Updates: (2nd Plus Reading) 4210P (combined in 9800)
- n. Policy 2000-2360 Review: (2nd Reading) 2000
- o. Policy 2022 Summer Updates: (2nd Readings) 2460, 2470, 2470F, 2470P

VIII. Adjourn

^^^ Action Item