



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

~ AMENDED AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, October 20, 2022 5:30 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 September 13th Elementary Curriculum meeting
- b. Approval of minutes from the September 15th meeting
- c. Approval of minutes from the September 19th CIP meeting
- d. Approval of minutes from the September 29th ELO/Self-directed policy meeting
- e. Approval September Accounts Payable
- f. Approval September Building Petty Cash Accounts Payable
- g. Training - Policy 9450 (2nd Plus Reading)
- h. Policy Review: (2nd Readings) 9800F (former 4210F), 9810 (former 4220), 5360; (2nd Plus Readings) 2700P & 5400F
- i. Policy 2000-2360 Review: (2nd Plus Reading) 2000
- j. Archive: 4210, 4210F, 4210P, 4220

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. Swear in Newly Appointed Board Members

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.

VII. Executive Session as per Idaho Code 74-206 Section (1) (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student

Pursuant to Idaho Code 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f) communicate with legal counsel (g) consider custody review of Idaho Department of Juvenile corrections (h) custody review (i) communicate with schools risk manager or insurance provider on pending litigation (j) labor negotiations.

VIII. Potential Action From Executive Session ^^^

IX. Reports/Discussion Agenda

- a. Audit Presentation – FY 22
- b. Insurance Plan/Rates – Cody McQueen
- c. Teachers of the Month
- d. Travel Club Out of State Trip/Request for Professional Days
- e. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- f. PFA Report
- g. Federal Grant Report
- h. Peanut use by food service
- i. Accreditation Report
- j. Bidding Bus Contract
- k. Service Dog in the Secondary School
- l. Good News Club
- m. ISBA Resolutions
- n. Continuous Improvement Plan
- o. RFP for Modular Buildings
- p. Report on Needs in the Secondary Science Department
- q. Department Chairperson Duty Descriptions
- r. Outdoor Clothing/ Other Clubs / Events Dress Code
- s. Review How Policies are Referenced on Agendas

X. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Continuous Improvement Plan
- c. Approve FY 22 Audit
- d. Approve Insurance Plan/Rates
- e. Approve Travel Club Out of State Trip/Request for Professional Days
- f. Approve Bidding Bus Contract
- g. Approve Good News Club
- h. Approve ISBA Resolutions
- i. Approve Continuous Improvement Plan
- j. Approve RFP for Modular Buildings
- k. Approve Needs in the Secondary Science Department
- l. Approve Department Chairperson Duty Descriptions
- m. Approve Outdoor Clothing/ Other Clubs / Events Dress Code
- n. Policy Review: (1st Reading) 5750; (2nd Reading) 2600; (2nd Plus Reading) 9800 (former 4210, 4210P, 9800)
- o. Policy 2021 Summer Updates: (2nd Plus Reading) 2150P

XI. Adjourn

^^^ Action Item

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.