



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.
Thursday, November 17, 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 October 20th meeting
- b. Approval of minutes from the November 7th safety committee meeting
- c. Approval October Accounts Payable
- d. Approval October Building Petty Cash Accounts Payable
- e. Policy Review: (2nd Reading) 5750; (2nd Plus Readings) 2600 & 9800

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. 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

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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.

VII. Potential Action From Executive Session Adjourn ^^^

VIII. Reports/Discussion Agenda

- a. Early Graduation Request by Student
- b. Teachers of the Month
- c. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- d. PFA Report/Financials
- e. Federal Grant Report
- f. Accreditation Report
- g. Secondary IDLA Dual Credit on Campus
- h. Quarterly Suspension Report
- i. DL Evans Loan Payoff
- j. Retention Bonus for Classified Employees
- k. Bidding for Modular Buildings
- l. Bidding for Science Modular Building
- m. Cell Tower Proposal
- n. External Learning Opportunities/Self-Directed Learners

IX. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve the Dental Plan/Rates
- c. Approve Early Graduation Request by Student
- d. Approve Secondary IDLA Dual Credit On Campus
- e. Approve DL Evans Loan Payoff
- f. Approve Retention Bonus for Classified Employees
- g. Approve Request to Bid for Modular Buildings
- h. Approve Request to Bid for Science Modular Building
- i. Approve Cell Tower Proposal
- j. Policy Review: (1st Readings) 2210P1, 3330, & 9100
- k. Policies 2370-2800 Series Review (1st Readings)
- l. Policy 2022 Fall Updates: (1st Readings) 2140, 2500, 2510, 2510P, 2520, 2530, 2530F, 2540, 3340, 3340P, 3525, 4105, 4105F, 4130F, 4260F, 4500, 4500P, 5100, 5101, 5281, & 7310
- m. Policy 2022 Summer Updates: (1st Readings) 2460, 2470, 2470F, & 2470P (ELO/Self-Directed Learners)
- n. Policy 2021 Summer Updates: (2nd Plus Reading) 2150P

X. Adjourn

^^^ Action Item

BOARD POLICIES

Link to Policies: <https://xaviercharter.org/board-policies/>

Series 1000 – Board of Directors

Series 2000 – Instruction

Series 3000 – Students

Series 4000 – Community Relations

Series 5000 – Personnel

Series 6000 – Administration

Series 7000 – Financial Management

Series 8000 – Non-Instructional

Series 9000 – Facilities

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