



**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, June 29, 2023 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 May 15<sup>th</sup> budget work session
- b. Approval of minutes from the May 18<sup>th</sup> secondary science curriculum meeting
- c. Approval of minutes from the May 18<sup>th</sup> meeting
- d. Approval of minutes from the May 23<sup>rd</sup> safety committee meeting
- e. Approval of minutes from the June 5<sup>th</sup> elementary counselor curriculum meeting
- f. Approval May Accounts Payable
- g. Approval May Building Petty Cash Accounts Payable
- h. Policy Review: (2<sup>nd</sup> Plus Reading) 3261
- i. Policy Series Review: (2<sup>nd</sup> Readings) 3300-3335, 3365-3520, 3530-3620
- j. Policy 2023 Winter Updates: (2<sup>nd</sup> Readings) 1315, 1405, 3030, 3270, 3270P, 3440, 5325, 5330, 5330F, 5335A1, 5335F, 5340, 5500

**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. Annual Meeting of the Corporation ^^^--Action Items**

- a. Swearing in of newly elected and newly appointed Board Members
- b. Signature of Code of Ethics for Board Members
- c. Election of Board Officers
- d. Assumption of office by the new Chair

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.

- e. Setting date and time for monthly board meetings for FY 2023-2024

**VII. Reports/Discussion Agenda**

- a. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- b. Prior Years Attendance Codes
- c. Admin Room Remodel
- d. Science Room Remodel
- e. Moving Costs and Supplies
- f. PFA Report/Financials
- g. Quarterly Suspension Report
- h. Discipline Referrals Report
- i. Vendor Contracts
  - i. Behavior Services – Progressive Behavior Services
  - ii. SPED Consulting - Jesse Mittelstadt
  - iii. SPED Director/504 Director-
  - iv. Speech/Language - Clear Talk
- j. Student Transportation Bid/Contract
- k. Furniture Purchases for Moving/Additional Classrooms
- l. Facility Manager Additional Time
- m. Maintenance Personnel/Student Workers
- n. Federal Grant Report
- o. Budget Amendment and Hearing
- p. Grant Report
- q. Full-year School Safety Report
- r. Building Entrance Art Plans
- s. Elementary School Counseling Curriculum
- t. Schedule Board Retreat

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

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Action: FY 23 Budget Amendment
- c. Action: FY 24 Budget Hearing
- d. Action: Admin Room Remodel
- e. Action: Science Room Remodel
- f. Action: Moving Costs and Supplies
- g. Action: Discarded Items
- h. Action: Vendor Contracts
  - i. Behavior Services – Progressive Behavior Services
  - ii. Speech/Language-Clear Talk
  - iii. Sped. Consulting-Jesse Mittelstadt
  - iv. Sped. Director/504 Director-
- i. Action: Student Transportation Bid/Contract
- j. Action: Approve Amount for Furniture for Moving/Additional Classrooms
- k. Action: Building Entrance Art
- l. Action: Elementary School Counseling Curriculum
- m. Action: Employee, Rhetoric, Logic, and Grammar Handbooks
- n. Policy 2023 Winter Updates: (2<sup>nd</sup> Reading) 2395

**IX. Executive Session as per Idaho Code 74-206 Section (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;**

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

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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.

**X. Potential Action From Executive Session ^^^**

**XI. 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