



XAVIER CHARTER SCHOOL
1218 North College Road W
Twin Falls, ID 83301
(208) 734-3947 Phone (208) 733-1348 Fax

~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, January 18th, 2024 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 December 21st, Regular Board Meeting
- b. Approval of Minutes from the January 3rd, Special Board Meeting
- c. Approval of Minutes from the November 29th, Safety Committee Meeting
- d. Approval December Accounts Payable
- e. Approval December Building Petty Cash Accounts Payable
- f. Policies: (2nd Plus Reading) 3335
(1st Reading)

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) (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 (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code

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,

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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.

VII. Reports/Discussion Agenda

- a. Student Government Report
- b. K-6 and 7-12 Lead Teachers/HOS/AHOS/Building and Maintenance Reports
- c. PFA Report/Financials
- d. Snow Days
- e. Club Proposal: Junior Musical Dance Theater
- f. Data Update-iStation
- g. Science Lab RFP Update
- h. Threat and Vulnerability Audit
- i. Dress Code Recommendations
- j. XCS Tenets Edit
- k. Website Update
- l. Administrative Structure 2024-2025
- m. Food Service Overdue Accounts/Sack Lunches
- n. Student Transportation Spot Inspection
- o. Math Survey
- p. Transportation 2024-2025 School Year
- q. Update Designation of Financial Institution Signers
- r. First Semester Suspension Report
- s. Calendar HOS Evaluation
- t. Calendar CIP Meeting
- u. Federal Grant Report
- v. Health Insurance Quote and Deductible Changes

VIII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation/First Federal Proposal for LGIP Funds
- b. Action: Snow Days
- c. Action: Club Proposal: Junior Musical Dance Theater
- d. Action: Website Update
- e. Action: XCS Tenets Edit
- f. Action: Administrative Structure 2024-2025
- g. Action: Food Service Overdue Accounts/Sack Lunches
- h. Action: Math Survey
- i. Action: Transportation 2024-2025 School Year
- j. Action: Health Insurance District Contribution
- k. Policies: (Series Review) (First Reading) 4230-4600
- l. Policies: (Post Spring Updates) (First Reading) 3345, 3545, 4410, 4330
- m. Policies: (Annual Review) (First Reading) 1303, 3285, 3295, 3550P, 4400, 8200, 9800F

IX. Potential Action From Executive Session ^^^

X. Adjourn

^^^ Action Item

BOARD POLICIES

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

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