



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, July 18, 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 June 20th Regular Board Meeting
- b. Approval June Accounts Payable
- c. Approval June Building Petty Cash Accounts Payable

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. Reports/Discussion Agenda

- a. HOS/Building and Maintenance Reports
- b. PFA Report/Financials
- c. Policy Review Committee
- d. Student Transportation Update
- e. Science Supplies/Materials
- f. Student/Employee Handbooks
- g. Teacher Evaluation-Domain 5
- h. Cabinetry for Elementary Classrooms
- i. LED Lighting Upgrade for Elementary Classrooms
- j. Curriculum: History Textbook
- k. Food Service Contract

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.

- I. Overdue Food Service Balances

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Action: Assignment of Board Seats
- c. Action: Science Supplies/Materials
- d. Action: Student/Employee Handbooks
- e. Action: Teacher Evaluation-Domain 5
- f. Action: Cabinetry for Elementary Classrooms
- g. Action: LED Lighting Upgrade for Elementary Classrooms
- h. Curriculum: History Textbook
- i. Action: Curriculum: History Textbook
- j. Action: Food Service Contract
- k. Action: Overdue Food Service Balances
- l. Policy (second plus reading) 3265 Electronic Communications Devices – Cell Phones/Small Electronics
- m. Policies (second reading)(transportation policies) 8100, 8105, 8105P, 8105F, 8110, 8115, 8120, 8130, 8140, 8150, 8160, 8180, 8185, 8190, 8195

VIII. 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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