

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

~ SPECIAL BOARD MEETING AGENDA ~

BOARD OF XAVIER CHARTER SCHOOL, INC. Thursday, December 11th, 2025 at 5:00 PM Xavier Charter School Room 108 1218 N. College Rd. W Twin Falls, ID 83301

- I. Roll Call
- II. 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.

III. 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.

- IV. Potential Action From Executive Session Adjourn ^^^
- V. Action Item: Health Insurance: District Contribution^^^
- VI. Adjourn