XAVIER CHARTER SCHOOL
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~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC. INCLUDING THE ANNUAL MEETING OF THE CORPORATION Thursday, November 19th, 2026 6:00 PM

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda^^^(action item)

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 October 15th, 2026 Regular Board Meeting
b. Approval of Minutes from November 12th, 2026 Safety Committee Meeting

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. PFA Report/Financials
b. Business Manager Report-District and ASB Accounts
c. HOS/Deans/Facilities Reports
d. Simbli-Board Software Management Software
e. Health Insurance Options
f. HVAC Unit for Modular
g. Bathroom Stall Upgrade
h. Concrete Bids for ADA Compliance

i. Future Readiness Project
j. Strategic Planning Update—Training December 1-2, 2026--XCS Strategic Planning Meeting February 4th, 2027

VII. Action Agenda ^^^ All Are Action Items

a. Action: Business Manager Report-District and ASB Accounts
b. Action: Employee Health Insurance
c. Action: HVAC Unit for Modular
d. Action: Concrete Bids for ADA Compliance
e. Action: Future Readiness Project
f. Action: Bathroom Stall Upgrade
g. Action: Future Readiness Project
h. Action: Policy Update #4: Policies: 1110, 1315, 1525, 1645, 2125, 2303, 2395, 2445, 2470P, 2520, 2530, 2610, 2700P, 2710, **3010, 3510**, 4130, 4175, 4420, 5105, 5280, 5325, 5330, 5740, **8705**
i. Action: Policy Update #5: Policy **3500F**

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