



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Wednesday, December 14th, 2016 6:00 pm**  
**Xavier Charter School**  
**1218 N. College Road West, Twin Falls, Idaho**

**I. Roll Call 1800**

**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. Consent Agenda by 1805**

- a. Approval of minutes from the November 9<sup>th</sup> meeting
- b. Approval November Accounts Payable
- c. Approval November Building Petty Cash Accounts Payable
- d. Policies: 2370-2800 (2<sup>nd</sup> Reading), 2125, 5400 (2<sup>nd</sup>+ Reading)

**IV. 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.

**V. Reports/Discussion Items 1810**

- a. Legislative Issues: Representative Lance Clow, Terry Ryan and Anthony Wain 1810
- b. Replication 1840
- c. Student Activities 1900
- d. Lead Teacher/HOS Reports/Student Outcomes 1905
- e. PFA Report 1940
- f. Foundation (Capital Campaign Kick-off) 1945
- g. Grants Report (Montana/Idaho CDC)1955
- h. Organization Chart 2005
- i. Decennial: Twin Falls Today Itinerary 2010
- j. Advanced Opportunities: AP vs. Dual Credit 2025
- k. Food Service (Kitchen) 2045

**VI. Action Items 2055**

- a. Business Manager Report/Building Petty Cash Reconciliation 2055

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.

- b. Cross Country 2105
- c. Donations (ie Grapevine and Telescope) 2120
- d. Pepper Spray 2130
- e. Policy Review: 2396 and 5450 (2<sup>nd</sup> Reading), 5440 (2<sup>nd</sup>+ Reading), 3330, 4420 and 4420F (1<sup>st</sup> Reading)
- f. Fall Policy Updates: 1315, 3270, 5270, 5340 and 6100 (1<sup>st</sup> Reading); 2140

**VII. VIII. Executive Session 2150**

Pursuant Idaho Code 74-206 Section (1) Subsection (a) employee contract & (c) acquire real property

Idaho Code 74-206 (1) (a) consider hiring of public official (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 (2) labor negotiations.

**VIII. Other**

**IX. Adjourn 2200**