



**~ AGENDA ~**

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.  
Wednesday, September 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 August 10<sup>th</sup> and August 18<sup>th</sup> meeting
- b. Approval August Accounts Payable
- c. Approval August Building Petty Cash Accounts Payable
- d. 1222, 1240, 1285, 1645, 2000 (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. Auditing report 1810
- b. Discussion on new board member 1840
- c. Lead Teacher/HOS Reports/Student Outcomes 1855
- d. PFA Report 1920
- e. Foundation 1920
- f. Bussing Update 1930
- g. Drop off and pick up procedures 1940
- h. Enrollment 1945
- i. Construction Update 2000
- j. Traffic Safety 2015
- k. Grants 2025

**VI. Action Items 2035**

- a. Business Manager Report/Building Petty Cash Reconciliation 2035

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. Decennial: Chamber event 2045
- c. Para-professional Starting Pay 2050
- d. Purchase of neighboring land 2100
- e. Policy Review: Series 1215, 1242, 1315, 2340 (2nd Reading) 2341, 2125, 2425, 2435, 2435F, 3510, 5105, 5400, 5480, 8605 (1<sup>st</sup> Reading) 2110

**VII. VIII. Executive Session 2125**

Pursuant Idaho Code 74-206 Section (1) Subsection (a) Hiring public official & (b) Parent Grievance

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 2145**