



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Wednesday, April 12th, 2017 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. Executive Session 1805**

**Pursuant Idaho Code 74-206 Section (1) Subsection (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student.**

**IV. Consent Agenda by 1815**

- a. Approval of minutes from the March 8<sup>th</sup> meeting
- b. Approval March Accounts Payable
- c. Approval March Building Petty Cash Accounts Payable
- d. Policies: 3050 (2<sup>nd</sup> + Reading)

**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 Items 1820**

- a. Student Activities 1820
- b. Lead Teacher/HOS Reports/Student Outcomes 1825
- c. PFA Report 1850
- d. Strawberry Committee Report 1855

- e. Building Committee Report 1905
- f. Phoenix Fund Committee 1915
- g. Murdock Discussion 1920
- h. Enrollment Cap and Charter Commission Visit 1930
- i. Bylaws Update 1940
- j. Crosswalk light 1950

**VII. Action Items 2000**

- a. Business Manager Report/Building Petty Cash Reconciliation 2000
- b. Marketing Committee 2015
- c. 17/18 Calendar 2030
- d. Approve Candidates, set ballot and date for candidate forum 2040
- e. Incumbent Candidate Applications 2045
- f. Proposed Administrative Leave Policy (2<sup>nd</sup> Reading) 2050
- g. Policy Review: 5280, 5400 (1st Reading) 2620, 2700P, 3035 (2<sup>nd</sup> + Reading) 2100

**VIII. VIII. Executive Session 2115**

Pursuant Idaho Code 74-206 Section (1) Subsection (a) consider hiring of public official (b) HOS evaluation (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.

**IX. Other**

**X. Adjourn 2130**