



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Wednesday, June 21st, 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. Consent Agenda by 1805

- a. Approval of minutes from the May 10th meeting
- b. Approval of minutes from May 16th Work Session meeting
- c. Approval of minutes from May 31st Special meeting
- d. Approval May Accounts Payable
- e. Approval May Building Petty Cash Accounts Payable
- f. Approval of Policies: 3300-3430, 3460-3620, 5400F

IV. Annual Meeting of the Corporation 1815

- a. Ratify School Board election results
- b. Welcome and introduction of the newly-elected Board Members by the current Chair
- c. Swearing in of newly-elected Board Members
- d. Board Appointment
- e. Swearing in newly appointed board member
- f. Election of Board Officers
- g. Assumption of office by the new Chair
- h. Setting date and time for monthly board meetings for FY 2017-2018

V. Public Input 1845

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 by 1855

- a. Lead Teacher/HOS Reports/Student Outcomes
- b. PFA Report
- c. Grant Report

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.

- d. Schedule Board Retreat

VII. Action Items by 1925

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve 2016-2017 Audit by Ware & Associates
- c. FY 17 budget amendment
- d. FY 18 budget hearing
- e. Vendor Contracts
- f. Policy: 3440, Social Media
- g. Spring Updates: 2385, 2390, 4135, 5340, 5400, 5825, 7240, 7240B info/not policy, 7240P, 8100

VIII. Other

IX. Executive Session

Pursuant Idaho Code 74-206 Section (1) Subsection (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.

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 (2) labor negotiations.

IX. Potential Action Related to Executive Session

X. Adjourn by 2100