



**Monday, May 13, 2024**  
**Regular Board of Trustees Meeting**

**Location: Board Room, Ted J. Comstock Administration Building**

**619 S. Canyon St. Nampa, Idaho**

**Executive Session: 5:00 PM**

**Regular Session Time: 6:00 PM**

**As a courtesy the meeting will be broadcast live via the district's YouTube channel.**

**Mission Statement - The mission of the Nampa School District is to ensure high levels of achievement for every student.**

**Vision Statement - Every student is fully engaged in extraordinary learning experiences, preparing for successful transition to the next stage of life.**

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**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision

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**2. APPROVAL OF AGENDA- Action Item**

- A. Approval of Agenda - Action Item

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**3. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)(j) - Action Item**

- A. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
- B. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- C. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

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**4. SPOTLIGHT**

- A. Spotlight - Nampa E-Sports

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**5. COMMENTS**

- A. Community Partners Update
- B. Trustee Comments/Update
- C. Public Comments

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**6. CONSENT AGENDA - Action Item**

- A. Approval of Board Meeting Minutes
- B. Approval of Personnel Recommendations and Report
- C. Approval of Financials: Accounts Payable, Payroll & Student Activity Funds Reports
- D. Approval of Disposal and Recycle Notification

- E. Out-of-State & Overnight Trip Requests
- F. Canyon County Statement of Receipts- March 2024
- G. Fall Sports Schedule
- H. Required Review of Health and Wellness Plan

**7. ACTION ITEMS- the board may take action approve, deny, amend, modify, or postpone action on any of the items listed below**

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- A. Nutrition Services/Food Service BID
- B. ABM Contract
- C. Policy 3010 - Open Enrollment
- D. District Student Handbook
- E. 2024-2025 Student Calendar

**8. INFORMATION ITEMS AND REPORTS**

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- A. Facilities Update
- B. Enrollment/Average Daily Attendance
- C. Budget Policy Review - Annually
- D. Budget Update
- E. Finance/Treasurer Report
- F. Superintendent Report

**9. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS**

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- A. Possible Agenda Items - For Future Board Meetings

**10. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)- Action Item**

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- A. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
- B. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

**11. ADJOURNMENT**

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