



**Thursday, November 14, 2024  
Special Board of Trustees Meeting**

**Location: Boardroom, Ted J. Comstock Administration Building  
619 S. Canyon St., Nampa, Idaho**

**Time: 6:00 p.m.**

**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.**

**1. CALL TO ORDER**

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A. Determine if Quorum is present.

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

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A. Approval of Agenda - Action Item

**3. 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. Trustee Resignation and Declaration of Vacancy (Zone 3)

**4. EXECUTIVE SESSION - per Idaho Code 74-206 (1)(f)(j)- Action Item**

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A. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

B. (j)To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

**5. ADJOURNMENT**

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