



Tuesday, October 15, 2024
Regular Board of Trustees Meeting

Location: Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho

Executive Session: 5:15 p.m.

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.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA- Action Item

- A. Approval of Agenda - Action Item

3. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)- 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;

4. SPOTLIGHTS

- A. Program Spotlight - Miss Teen Idaho
- B. Program Spotlight - Guest Speaker

5. COMMENTS

- A. Nampa Education Association (NEA) Update
- B. Trustee Comments/Update
- C. Public Comments

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. Canyon County Statement of Receipts- August
- F. Overnight/Out-of-state Travel Requests
- G. Stipends
- H. Winter Sports Schedule
- I. Annual Report of Seclusion and Restraint Incidents

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

- A. Curriculum Committee Selection
- B. CapEd ASB Credit Card limit increase
- C. 3rd Reading Policy 2510- Selection of Library Materials
- D. Policy 1150 - Agenda Setting

8. INFORMATION ITEMS AND REPORTS

- A. Transportation Services Update
- B. Facilities Update
- C. Enrollment/Average Daily Attendance
- D. Finance/Treasurer Report
- E. Superintendent Report

9. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

- 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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11. ADJOURNMENT
