



**Tuesday, November 19, 2024  
Regular Board of Trustees Meeting**

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

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

**Executive Session: 5:30 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**

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

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

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- A. Approval of Agenda - Action Item

**3. 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;
- C. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

**4. 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. Possible Action may be taken regarding Executive Session

**5. SPOTLIGHT**

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- A. Program Spotlight

**6. COMMENTS**

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

**7. CONSENT AGENDA - Action Item**

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- 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- September
- F. Out-of-State & Overnight Trip Requests
- G. Stipends
- H. Athletic Handbook 2024-2025

**8. 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. Transportation Service Contract Amendment
- B. Transportation Lease Agreement
- C. First Student Transportation MOU
- D. 3rd Reading Policy 2510- Selection of Library Materials

**9. INFORMATION ITEMS AND REPORTS**

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- A. Trustee Resignation and Declaration of Vacancy (Zone 3)
- B. Empowering Parents to Protect Kids in the Digital Age
- C. Focus Group Feedback
- D. Curriculum Update
- E. Transportation Services Update
- F. Vacant School Facilities
- G. Facilities Update
- H. Enrollment/Average Daily Attendance
- I. Finance/Treasurer Report
- J. Superintendent Report

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

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- A. Possible Agenda Items - For Future Board Meetings

**11. 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;

**12. ADJOURNMENT**

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