



**Tuesday, December 17, 2024
Regular Board of Trustees Meeting**

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

Executive Session: 5:00 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)(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. (c) To acquire an interest in real property which is not owned by a public agency;
- C. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- D. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

4. SPOTLIGHT

- A. High School Graduation Rate

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. Canyon County Statement of Receipts- October 2024

E. Out-of-State & Overnight Trip Requests

F. Stipends

G. Athletic Handbook 2024-2025

7. INFORMATION ITEMS AND REPORTS

A. Zone 3 Trustee Vacancy

B. Curriculum Committee Update

C. HR Audit

D. Behavioral Health- Communities For Youth

E. High School Graduation Requirements

F. Playground Findings

G. Transportation Services Update

H. Facilities HB521

I. Facilities Update

J. Enrollment/Average Daily Attendance

K. Finance/Treasurer Report

L. Superintendent Report

8. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

A. Possible Agenda Items - For Future Board Meetings

9. 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;

10. ADJOURNMENT
