



**Tuesday, August 11, 2020
Regular Board of Trustees Meeting**

Join Zoom Meeting

<https://nsd131.zoom.us/j/91077417507?pwd=NFIjeTltaUZOb3BiRGZxcDlNNmlBZz09>

Meeting ID: 910 7741 7507

Passcode: 184103

6:30 PM – Begin Public Session

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 - 6:30 PM

- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Action Item - Swear in Betsy Keller, Zone 5 Trustee
- D. Mission and Vision Statements
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - July 30, 2020
- B. Approval of Minutes: Special Board Meeting - July 30, 2020
- C. Approval of Monthly Personnel Report
- D. Canyon County Statement of Receipts - June 30, 2020
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. Approval of Information Services Disposal of Surplus Equipment
- G. Approval of Nutrition Services HVAC Upgrade

3. NEW BUSINESS

- A. Gem Prep Charter School Presentation
- B. Guidance for Virtual and Blended Learning
- C. Elementary & Secondary School Emergency Relief Fund (ESSER) Allocation Discussion
- D. Action Item - Guidance for Athletics

E. Action Item - Superintendent Contract

F. Monthly Budget Status Report

4. POLICY REVIEW

A. Action Item - Second Reading Revised Policy #3525 - Immunization Requirements

B. Action Item - Retire Policy #10022 - Infectious - Communicable Diseases

5. ADJOURNMENT

A. Legal Update

B. Superintendent Comments

C. Trustee Comments

D. Board Self-Assessment

E. Upcoming Meetings

F. Action Item - Executive Session - Superintendent Evaluation

G. Action Item - Resume Open Session

H. Adjournment