



Monday, May 9, 2022
Regular Board of Trustees Meeting

Location: Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho
Time: 6:30 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. SPOTLIGHTS

- A. Student Spotlight - CTE National Qualifiers
- B. Program Spotlight- Union High School

4. COMMENTS

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

5. 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. Out-of-State Trip Requests
- E. Fall 2022 Sports Schedules
- F. Football Equipment Use Request for Summer Camps
- G. Canyon County Statement of Receipts - March 2022
- H. Enrollment Report

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

- A. Union High School Student Calendar (School Year 2022-2023 and School Year 2023-2024)
- B. Air Purification RFB
- C. Centennial Elementary & City of Nampa Pathway Easement
- D. Endeavor Elementary Sewer Easement
- E. School Boundary- Possible Changes
- F. Brown Bus Contract Addendum
- G. P.E. Curriculum
- H. Challenged Books (Process) - Possible Action

7. INFORMATION ITEMS AND REPORTS

- A. Secondary Reading Intervention Program/Early Childhood/Secondary Music Curriculum Adoption and Process
- B. Standard Based Grading
- C. TVLA Student Update
- D. Finance/Treasurer Report
- E. 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)(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. (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

10. RETURN TO OPEN SESSION

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

- A. Possible Action may be taken regarding Executive Session

12. ADJOURNMENT
