



**Tuesday, September 17, 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)(f)- 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

4. SPOTLIGHT

- A. Program Spotlight - Back to School Night (Federal Programs)

5. COMMENTS

- A. Nampa Education Association (NEA) Update
- B. Community Partners Update
- C. Trustee Comments/Update
- D. 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- July 2024
- F. Out-of-State & Overnight Trip Requests
- G. Idaho Special Education Manual and the Revisions
- H. Stipends
- I. Updated Bus Routes

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

- A. Request to Reopen Negotiations for the 2023-2024 Master Contract
- B. Curriculum Committee Selection
- C. Snake River ReModel
- D. CTE House Potential Sell
- E. Continuous Improvement Plan (CIP)
- F. CapEd ASB Credit Card limit increase
- G. District Student Handbook
- H. Policy 1150 - Agenda Setting
- I. 2nd Reading Policy 2510- Selection of Library Materials

8. INFORMATION ITEMS AND REPORTS

- A. Possible Community Outreach and Listening Sessions
- 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

- 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;

11. ADJOURNMENT
