



**Tuesday, June 25, 2024
Special Board of Trustees Meeting**

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

Time: 3:30 PM

Public Hearing Time: 3:45 PM

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. Determine if Quorum is present.

2. APPROVAL OF AGENDA - Action Item

A. Approval of Agenda - Action Item

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

A. 2024-2025 Master Agreement (Ratification)

B. Certified Staff Contracts

C. Administrator/Director Contracts

D. Personnel Recommendations

4. PUBLIC HEARING - 3:45 P.M.

A. Public Hearing – Board to hear bidder Brown Bus’s objection, pursuant to Idaho Code § 67-2806(2)(j), of the District’s award of its transportation contract to a competing bidder.

5. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(f) - Action Item

A. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

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

A. Student Transportation Services BID

7. ADJOURNMENT
