



**Monday, January 27, 2025**  
**Special Board of Trustees Meeting - Executive Session**

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

**Time: 4:00 p.m.**

**NOTICE IS HERBY GIVEN** that a Special Meeting of the Nampa School District 131 Board of Trustees will be held on Monday, January 27, 2025, 4:00 p.m. at Nampa School District 131 West Conference Room, Ted J. Comstock Administration Building 619 S. Canyon St. Nampa, Idaho, during which board business will be conducted regarding Executive Session 74-206(1)(b)(d).

**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**

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A. Determine if Quorum is present.

**2. APPROVAL OF AGENDA - Action Item**

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A. Approval of Agenda - Action Item

**3. EXECUTIVE SESSION - per Idaho Code 74-206 (1)(b)(d) - Action Item**

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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;

**4. ADJOURNMENT**

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