



**Tuesday, December 10, 2019
Regular Board of Trustees Meeting**

**Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho**

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. Mission and Vision
- D. Nampa Education Association Comments
- E. Trustee Comments
- F. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - November 12, 2019
- B. Approval of Minutes: Board Work Session - November 19, 2019
- C. Approval of Monthly Personnel Report
- D. Canyon County Statement of Receipts - October 31, 2019
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. December Enrollment Report
- G. Approval of Second and Third Grade Elementary Science Curriculum Committee Members
- H. Bid Approval Nutrition Services Spring 2020 Produce
- I. Out-of-State and Overnight Trip Requests
- J. Approval of Preschool Handbook
- K. Approval of Elementary School Handbooks
- L. Approval of Middle School Handbooks
- M. Approval of High School Handbooks
- N. Approval of Disposal Notification Operations

O. Approval of Disposal Notification Lone Star Middle School Athletics

3. NEW BUSINESS

A. Supplemental Levy Public Comment

B. Action Item - Authorization to Sell Parkview School Building

C. Action Item - Authorization to Sell Block Building

D. Monthly Budget Status Report

4. POLICY REVIEW

A. Action Item - Second Reading Revised Policy #3060 - Education of Homeless Children

B. Action Item - Second Reading Policy #3500 - Student Health, Physical Screening, Examinations

C. Action Item - First Reading Policy #3200 - Students Rights & Responsibilities, #3300 - Drug Free Zone and #3310 - Gangs and Gang Activity

5. ADJOURNMENT

A. Legal Update

B. Superintendent Comments

C. Trustee Comments

D. Board Self-Assessment

E. Upcoming Meetings

F. Adjournment