



**Tuesday, October 8, 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 - September 10, 2019
- B. Approval of Monthly Personnel Report
- C. Canyon County Statement of Receipts - August 31, 2019
- D. Approval of Accounts Payable & Student Activity Funds Reports
- E. Approval of Temporary Easement Owyhee Elementary School
- F. Approval of Permanent Easement West Middle School
- G. Approval of Nampa High School Winter Sports Schedule
- H. Approval of Brent Bowman Contract 2019-2020 School Year
- I. Out-of-State and Overnight Trip Requests
- J. October Enrollment Report

3. NEW BUSINESS

- A. Action Item - Idaho Arts Charter School Charter Enrollment Number Revision
- B. Action Item - Declare Trustee Candidates Zone 1 and Zone 2 as Trustees
- C. Action Item - Authorization to List Properties for Sale

- D. Supplemental Levy Discussion
- E. ISBA Resolution Voting at Annual Convention
- F. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - Second Reading #7401 - Conflict of Interest
- B. Action Item - Second Reading #2420 - Parent and Family Engagement
- C. Action Item - First Reading Policy #5125 Reporting New Employees, #5200 Applicability of Personnel Policies and #5205 Job Descriptions
- D. Action Item - First Reading Policy #3500 - Student Health Physical Screenings Examinations, #3510 - Administering Medicines to Students, #3520 - Contagious or Infections Diseases, #3525 - Immunization Requirements and #3540 - Emergency Treatment
- E. Action Item - Retire Policy #4160
- F. Action Item - Approve Revised Title Policy #3345 Use of Restraint and Seclusion for Students
- G. Annual Review of Required Policies - #3360 - Discipline of Students with Disabilities, #3530 - Suicide Prevention Policy, #4300 - Conduct on School Property and #10014 - Drug-Free Schools

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Upcoming Meetings
- E. Action Item - Executive Session - Personnel Issue and Superintendent Evaluation - Be it resolved, that the Board of Trustees of Nampa School District No. 131 recess from a public meeting into Executive Session in the manner and for the purpose authorized by Section §74-206 Idaho Code to discuss matters pertinent to this district, specifically Subsection (1) (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.
- F. Resume Open Session
- G. Action Item - Personnel Issue
- H. Adjournment