



Monday, April 11, 2022
Regular Board of Trustees Meeting

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

Time: 6:30 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. Oath of Office

- A. Zone 2 Trustee Oath of Office

3. APPROVAL OF AGENDA- Action Item

- A. Approval of Agenda - Action Item

4. SPOTLIGHTS

- A. Student Spotlight - Centennial Elementary
- B. Program Spotlight- Special Education

5. COMMENTS

- A. Trustee Comments/Update
- B. 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 Information Services Disposal Notification
- E. Out-of-State Trip Requests
- F. Canyon County Statement of Receipts - February 28, 2022
- G. Nutrition Services Bids
- H. Maintenance Department Vehicle Disposal
- I. Enrollment Report

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

- A. Pathways in Education Charter Renewal Request
- B. Student Calendar (School Year 2022-2023 and School Year 2023-2024)
- C. Treasure Valley Learning Academy (TVLA)
- D. Scism School Facilities Disposal Request
- E. Air Disinfection Bid
- F. FY 2022 Supplemental One-time Federally Funded All Staff Bonus (Senate Bill 1404)
- G. Preston Capell Committee

8. INFORMATION ITEMS AND REPORTS

- A. Idaho School Boards Association Membership and Benefits
- B. Curriculum Adoption and Process
- C. Board and Administrative Committees
- D. Policy #2620 Grading and Progress Reports
- E. Listening Sessions
- F. School Boundary- Possible Changes
- G. Public School Finance- Enrollment Based Funding
- H. Finance/Treasurer Report
- I. 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)(j) - 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

11. RETURN TO OPEN SESSION

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

A. Possible Action may be taken regarding Executive Session

13. ADJOURNMENT
