



**Monday, December 4, 2023  
Special Board of Trustees Meeting**

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

**Time: 4:30 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**

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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. INFORMATION/DISCUSSION**

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A. School Closures State of the Schools Mitigation Options

**4. EXECUTIVE SESSION - per Idaho Code 74-206 (1)(b)(d)(j) - 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;

C. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

**5. RETURN TO OPEN SESSION**

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**6. ADJOURNMENT**

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