



Tuesday, January 16, 2024
Regular Board of Trustees Meeting

Location: Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho
Time: 5:30 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. OATH OF OFFICE

- A. Trustee Oath of Office

2. CALL TO ORDER

- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision

3. APPROVAL OF AGENDA- Action Item

- A. Approval of Agenda - Action Item

4. SPOTLIGHTS

- A. Program Spotlight - Federal Programs

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

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Board Clerk
- D. Election of Treasurer
- E. Board Calendar for 2023
- F. Annual Selection of Legal Counsel

6. COMMENTS

- A. Trustee Comments/Update
- B. Public Comments

7. 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 Disposal and Recycle Notification
- E. Out-of-State & Overnight Trip Requests
- F. Canyon County Statement of Receipts- November 2023

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

- A. Construction Management Contract

9. INFORMATION ITEMS AND REPORTS

- A. High School Bell Schedule
- B. AMB and Brown Bus Vendor Contracts
- C. School Boundaries
- D. Trustee Code of Ethics (Review and Sign)
- E. Enrollment/Average Daily Attendance
- F. Finance/Treasurer Report
- G. Superintendent Report

10. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

- A. Possible Agenda Items - For Future Board Meetings

11. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)(f)(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. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- D. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

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
