



**Monday, December 18, 2023**  
**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. CALL TO ORDER**

---

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

**2. APPROVAL OF AGENDA- Action Item**

---

- A. Approval of Agenda - Action Item

**3. SPOTLIGHT**

---

- A. Program Spotlight - College and Career
- B. Spotlight - Trustee Appreciation for Service

**4. COMMENTS**

---

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

**5. 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- October 2023
- G. Supplemental Contracts

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

---

- A. Possible School Closure - State of the Schools

**7. INFORMATION ITEMS AND REPORTS**

---

- A. Enrollment/Average Daily Attendance
- B. Finance/Treasurer Report
- C. Superintendent Report

**8. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS**

---

- A. Possible Agenda Items - For Future Board Meetings

**9. 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

**10. ADJOURNMENT**

---