



**Tuesday, April 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. CALL TO ORDER**

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

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

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- A. Approval of Agenda - Action Item

**3. COMMENTS**

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- A. Nampa Education Association (NEA) Update
- B. Trustee Comments/Update
- C. Public Comments

**4. CONSENT AGENDA - Action Item**

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- 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- 2024
- G. Football Equipment Use for Summer 2024

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

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- A. Request for Adjustment to West Students' Calendar
- B. Possible 4-Day School Week

- C. Easements
- D. Technology RFP approval—UPS Battery Replacement
- E. Technology RFP approval— East Valley Middle School, NSD District Offices
- F. Technology RFP approval – 2024 Internet-Firewall

**6. INFORMATION ITEMS AND REPORTS**

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- A. Busing and Transportation Update
- B. Faculties Update
- C. Enrollment/Average Daily Attendance
- D. Finance/Treasurer Report
- E. Superintendent Report

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

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- A. Possible Agenda Items - For Future Board Meetings

**8. 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

**9. ADJOURNMENT**

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