



**Thursday, April 4, 2024  
Special Board of Trustees Meeting**

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

**Time: 5:30 p.m.**

**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. PUBLIC COMMENTS**

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A. Public Comments

B. Trustee Comments/Update

**4. 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. Out-of-State & Overnight Trip Requests

B. School Boundaries

**5. INFORMATION ITEMS**

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A. Possible 4-Day School Week

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

**7. 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. Possible Action may be taken regarding Executive Session

**8. ADJOURNMENT**

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