



**Tuesday, November 12, 2019
Regular Board of Trustees Meeting**

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

6:30 PM – Begin Public Session

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 - 6:30 PM

- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision
- D. Student Spotlight - Owyhee Elementary Choir
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - October 8, 2019
- B. Approval of Minutes: Special Board Meeting - October 22, 2019
- C. Approval of Monthly Personnel Report
- D. Canyon County Statement of Receipts - September 30, 2019
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. Approval of the Board's Designees for 2020-2021 Negotiations
- G. Approval of Calendar Committee Membership
- H. Approval of 2019-2020 Employee Handbook
- I. Approval of Columbia High School 2019 Winter Sports Schedules

3. NEW BUSINESS

- A. Report on State Bullying Data
- B. Discussion of Calendar Committee Charge
- C. Action Item - Discussion of Secondary School Start Times

D. Action Item - High School Graduation Requirements

E. Action Item - Legislative Agenda

F. Possible Action Item - Levy Next Steps

G. Monthly Budget Status Report

4. POLICY REVIEW

A. Action Item - Second Reading Policy #5125 Reporting New Employees, #5200 Applicability of Personnel Policies and #5205 Job Descriptions

B. Action Item - Second Reading Policy #3510 - Administering Medicines to Students, #3500 - Student Health, Physical Screenings, Examinations, #3520 - Contagious or Infectious Diseases, #3525 - Immunization Requirements and #3540 - Emergency Treatment

C. Action Item - Retire Policies #10030 - Physical Restraint and Seclusion, #10021 - Physical Restraints, #10005 - Appropriate Use Policy: Computers and Computer Systems, #10006 - Discrimination, #10101 - Charter Schools & 10104 - Volunteer Assistance

D. Action Item - Revised Policy #3060 - Education of Homeless Children

5. ADJOURNMENT

A. Legal Update

B. Superintendent Comments

C. Trustee Comments

D. Board Self-Assessment

E. Upcoming Meetings

F. Action Item - Executive Session - Be it resolved, that the Board of Trustees of Nampa School District No. 131 recess from a public meeting into Executive Session in the manner and for the purpose authorized in Section 74-206 Idaho Code to discuss matters pertinent to this district, specifically Subsection (1)(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 and (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.

G. Resume Open Session

H. Action Item - Personnel Issue

I. Action Item - Student Discipline Issue

J. Action Item - Student Discipline Issue

K. Adjournment