



**Tuesday, January 21, 2020  
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**

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- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision
- D. Approval of Minutes: Regular Board Meeting - December 10, 2019
- E. Approval of Minutes: Board Work Session - December 17, 2019
- F. Action Item - Swearing in of Trustees Simpson & Kipp
- G. Action Item - Election of Chair
- H. Assumption of Office by Chair
- I. Action Item - Election of Vice Chair
- J. Review and Discuss Idaho Code 33-512
- K. Review and Sign Trustee Code of Ethics
- L. Action Item - Appointment of Board Clerk
- M. Action Item - Appointment of Treasurer
- N. Action Item - Set Meeting Calendar for 2020
- O. Discussion of Policy #1200 - Annual Organizational Meeting
- P. Student Spotlight - NSF Teacher Grants
- Q. Nampa Education Association Comments
- R. Trustee Comments
- S. Public Comments

**2. CONSENT AGENDA - ACTION ITEM**

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- A. January Enrollment Report

- B. Approval of Monthly Personnel Report
- C. Canyon County Statement of Receipts - November 30, 2019
- D. Approval of Accounts Payable & Student Activity Funds Reports
- E. Approval of Information Services Disposal Notification
- F. Approval of Permanent Easement
- G. Out-of-State and Overnight Field Trips
- H. Student Discipline Report

### **3. NEW BUSINESS**

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- A. Early Winter IRI Results
- B. Action Item - Health Curriculum Advisory Committee Composition and Charge
- C. Action Item - Legislative Position on Idaho Core
- D. Secondary Start Time Committee Update
- E. Facility Committees Update
- F. Action Item - Board Clerk Job Description
- G. Action Item - Discussion of and Appointment of Legal Counsel
- H. Supplemental Levy Education Update
- I. Monthly Budget Status Report

### **4. POLICY REVIEW**

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- A. Action Item - First Reading Policy #3285 - Relationship Abuse & Sexual Assault Prevention & Response, #3290 - Sexual Assault - Intimidation of Students, #3305 - Prohibition of Tobacco Possession and Use, #3325 - School Climate, #3330 - Student Discipline and #3546 - Violence Prevention - District Threat Assessment
- B. Action Item - First Reading Policy #5230 - Accommodating Individuals with Disabilities and #5235 - Staff Health
- C. Action Item - First Reading Policy #8300 - Emergency and Disaster Preparedness and #8320 - Emergency Response Drills
- D. Action Item - Second Reading Policy #3200 - Student Rights & Responsibilities, #3300 - Drug Free Zone and #3310 - Gangs and Gang Activity

### **5. ADJOURNMENT**

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- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Executive Session - Personnel & Student Discipline Issue - 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 by 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.

G. Action Item - Resume Open Session

H. Action Item - Student Discipline Issue

I. Adjournment