



**Tuesday, March 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 - Lake Ridge Idaho Day
- E. Student Support Group - Susan Marler FD Roosevelt Elementary
- F. Nampa Education Association Comments
- G. Trustee Comments
- H. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - February 12, 2019
- B. Approval of Minutes: Special Board Meeting - February 26, 2019
- C. March Enrollment Report
- D. Approval of Monthly Personnel Report
- E. Student Discipline Report
- F. Out-of-State and Overnight Trip Request Report
- G. Approval of Spring Sports Schedules Columbia High School
- H. Canyon County Statement of Receipts - January 31, 2019
- I. Approval of Accounts Payable & Student Activity Funds Reports
- J. Approval of ACCESS Behavioral Health Services Agreement
- K. Approval of Information Services Disposal of Surplus Equipment - March 2019
- L. Idaho Arts Charter Enrollment Report February 21 & March 4

3. NEW BUSINESS

- A. Action Item - Immunization Exclusion Clarification
- B. Action Item - Public School Funding Formula
- C. Action Item - Trustee Book Study
- D. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - Second Reading Policy #3580 - Relations with Non-Custodial Parents
- B. Action Item - Second Reading Policy #5820 - Evaluation of Non-Certificated Staff
- C. Action Item - Second Reading Policy #5105 - Certificated Personnel Employment
- D. Action Item - Second Reading Policy #5120 - Equal Employment and Non-Discrimination
- E. Action Item - Second Reading Policy #5400 - Leaves of Absence
- F. Action Item - First Reading Policy #3330 Student Discipline, #3345 Use of Restraint, Seclusion, and Aversive Techniques for Students, #3360 Discipline of Students with Disabilities, and #3575 Student Data Privacy and Security

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Upcoming Meetings
- E. Action Item - Executive Session - Superintendent Evaluation, Property Discussion, Personnel Issue & Negotiations Update
- F. Resume Open Session
- G. Action Item - Property Issue
- H. Adjournment