



**Tuesday, May 14, 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 - Nampa Schools Foundation Scholarships & FD Roosevelt Therapy Dogs
- E. Student Support Group - Nampa High School Boosters
- F. Nampa Education Association Comments
- G. Trustee Comments
- H. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - April 9, 2019
- B. Approval of Minutes: Special Board Meeting - April 23, 2019
- C. May Enrollment Report
- D. Approval of Monthly Personnel Report
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. Canyon County Statement of Receipts - March 31, 2019
- G. Approval of Preston Capell Loan Awards
- H. Out-of-State and Overnight Field Trips
- I. Approval of Information Services Disposal Notification
- J. Approval of Nutrition Services Food Products; Bread Products; Milk & Dairy Products and Paper & Cleaning Products Bids

3. NEW BUSINESS

- A. Action Item - Social Studies Curriculum Adoption
- B. Action Item - Approval of Student Transportation Proposal
- C. Action Item - Gem Prep Charter Revisions
- D. Action Item - Gem Prep Charter Renewal
- E. Standards-Based Grading Update
- F. Action Item - Park Ridge/TVLA Re-purpose
- G. Climate Survey Results
- H. Budget Discussion - Expense Side
- I. Monthly Budget Status Report
- J. Monthly Board Packet Deadline

4. POLICY REVIEW

- A. Review Policy #1300 District Policy
- B. Action Item - Second Reading Policy #3345 - Use of Restraint and Seclusion
- C. Action Item - Repeal Duplicate Policy #10035

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Upcoming Meetings
- E. Action Item - Executive Session - Superintendent Evaluation, Property Issue, Personnel Issue & Negotiations Update
- F. Resume Open Session
- G. Action Item - Property Issue
- H. Action Item - Personnel Issues - Place Employees on Administrative Leave
- I. Action Item - Superintendent Evaluation
- J. Adjournment