



Tuesday, June 11, 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. 2019-2020 Budget Hearing
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments
- H. Action Item - Executive Session - Personnel Issue
- I. Resume Open Session

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - May 14, 2019
- B. Approval of Minutes: Special Board Meeting - May 17, 2019
- C. June Enrollment Report
- D. Approval of Monthly Personnel Report
- E. Canyon County Statement of Receipts - April 30, 2018
- F. Approval of Accounts Payable & Student Activity Funds Reports
- G. Approval of Union High School 2019-2020 School Calendar
- H. Approval of High School Athletic & Activity Schedules 2019-2020 School Year
- I. Authorization of Social Studies Curriculum Disposal
- J. Authorization of Lunch Pizza Bid
- K. Approval of Leadership Stipend Awards

L. Approval of Disposal Notice Outdated CTE Equipment

M. Approval of Information Services Disposal Memo

N. Approval of Student Discipline Report

3. NEW BUSINESS

A. Action Item - Elementary Science Unit Adoption

B. High School Grading Terms - Semester Recommendation

C. Action Item - Request Seat Time Waiver

D. Action Item - Renewal of Union High School Innovation Agreement

E. Action Item - Authorization to Issue 2019-2020 Certified Contracts

F. Action Item - 2019-2020 Legal Services Contract

G. ISBA Resolutions Discussion

H. Action Item - Authorization to Sell Property

I. Monthly Budget Status Report

4. POLICY REVIEW

A. Action Item - Untable Policy #3345

B. Action Item - Second Reading Policy #3345 - Use of Restraint and Seclusion

C. Action Item - Repeal Duplicate Policies #9019, #9008, #9004 and #9002

D. Action Item - First Reading Revised Policy #9020 Certificated Employees Evaluation

5. ADJOURNMENT

A. Superintendent Comments

B. Trustee Comments

C. Upcoming Meetings

D. Action Item - Executive Session - Personnel Issues, Student Discipline Issue and Negotiations Update

E. Resume Open Session

F. Action Item - Student Discipline Issue

G. Action Item - Remove Employee from Administrative Leave

H. Action Item - Place Employee on Administrative Leave

I. Action Item - Place Employee on Administrative Leave

J. Action Item - Administrative Leave Employee 05142019B

K. Adjournment