



**Tuesday, October 20, 2020
Special Board of Trustees Meeting**

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

Join Zoom Meeting:

<https://nsd131.zoom.us/j/98655263091?pwd=MIRFbW8vcDIQWFdHNUZVR3E4d0xZZz09>

Meeting ID: 986 5526 3091 Passcode: 312549

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. Nampa Education Association Comments
- E. Trustee Comments
- F. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Special Board Meeting - September 1, 2020
- B. Approval of Minutes: Special Board Meeting - September 2, 2020
- C. Approval of Minutes: Regular Board Meeting - September 8, 2020
- D. Approval of Minutes: Special Board Meeting - September 22, 2020
- E. Approval of Monthly Personnel Report
- F. October Enrollment Report
- G. Canyon County Statement of Receipts - August 31, 2020
- H. Approval of Accounts Payable & Student Activity Funds Reports
- I. Report on Restraint and Seclusion 2019-2020 School Year
- J. Approval of Winter Sports Schedules
- K. COVID Data Metrics
- L. Approval of Disposal Notifications CTE
- M. Approval of Disposal Notification Information Services

N. Approval of Disposal Notification Maintenance

3. NEW BUSINESS

- A. Standards-based Grading Update
- B. Action Item - 2020-2021 School Calendar Revision
- C. Action Item - ISBA Bylaw Changes
- D. Action Item - Approval of Brown Bus Company Contract Addendum
- E. Action Item - Accept Annual Audit
- F. Budget and Enrollment Discussion
- G. Possible Action Item - 2020-2021 School Year Reopening Plan
- H. Action Item - NSD 2020 Athletic and Activity Plan
- I. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - First Reading Revised Policy #5340 - Certificated Employees Evaluation
- B. Action Item - First Reading Revised Policy #2100 - Curriculum Development and Assessment & #2150 - Copyright
- C. Action Item - First Reading Policy #3085 - Title IX
- D. Action Item - Annual Policy Review
- E. Action Item - Retire Policies #9017 - Sexual Harassment, #9018 - Other Types of Harassment & #10029 - Student Groups
- F. Action Item - Policy #1300 - District Policy
- G. Possible Action Item - Policy #3030 - Dual Enrollment

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Action Item - Executive Session - Superintendent Evaluation & Negotiations Update - 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 (a) 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 (j) to consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.
- G. Action Item - Resume Open Session
- H. Adjournment