



**Tuesday, November 10, 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

The meeting will be broadcast live via Zoom: <https://nsd131.zoom.us/j/95655329338?pwd=TIRKRG5Pb0tkUnVRQ0pBR2ZKN2JoUT09>

Passcode: 361485

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 - October 20, 2020
- B. Approval of Minutes: Board Work Session - October 27, 2020
- C. Approval of Monthly Personnel Report
- D. November Enrollment Report
- E. Canyon County Statement of Receipts - September 30, 2020
- F. Approval of Accounts Payable & Student Activity Funds Reports
- G. Medical Data Metrics
- H. Approval of Disposal Notification Information Services

3. NEW BUSINESS

- A. IRI Results
- B. Graduation Requirement Revisions Committee Update
- C. Action Item - Approve Gem Prep as LEA

- D. Action Item - Approve Idaho Arts Charter School as LEA
- E. Action Item - 2021 Legislative Priorities
- F. Curriculum, Instruction and Reopening Survey Results
- G. Action Item - 2020-2021 School Year Reopening Plan
- H. Possible Action Item - Athletic Plan
- I. Community Outreach Discussion
- J. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - Second Reading Revised Policy #5340 - Certificated Employees Evaluation
- B. Action Item - Second Reading Revised Policy #2100 - Curriculum Development and Assessment & #2150 - Copyright
- C. Action Item - First Reading Revised Policy #2540
- D. Action Item - First Reading Revised Policy #2700 - Graduation Requirements
- E. Action Item - Second Reading Policy #3085 - Title IX
- F. Action Item - Policy #1300 - District Policy
- G. Action Item - 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 - Negotiations Update & Grievance - 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 (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; 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. Possible Action Item - Grievance
- I. Adjournment