



**Tuesday, December 8, 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/webinar/register/WN_2dcvRD1QTdK1U57NanCM4g

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: Regular Board Meeting - November 10, 2020
- B. Approval of Minutes: Special Board Meeting - November 16, 2020
- C. Approval of Minutes: Board Work Session - November 17, 2020
- D. Approval of Minutes: Special Board Meeting - November 17, 2020
- E. Approval of Monthly Personnel Report
- F. December Enrollment Report
- G. Canyon County Statement of Receipts - October 30, 2020
- H. Approval of Accounts Payable & Student Activity Funds Reports
- I. Medical Data Metrics
- J. Approval of 2020-2021 Employee Handbook

3. NEW BUSINESS

- A. Action Item - Update Legislative Priorities
- B. Results of the Curriculum and Instruction Student Survey

- C. Update on Website Transparency
- D. Update on Stimulus Expenditures and Overall Budget
- E. Monthly Budget Status Report
- F. Action Item - Approve Revised 2020-2021 School Year Calendar
- G. Possible Action Item - 2020-2021 School Year Reopening Plan

4. POLICY REVIEW

- A. Action Item - Second Reading Revised Policy #2540 - Selection, Adoption, and Removal of Curricular Materials
- B. Action Item - Second Reading Revised Policy #2700 - Graduation Requirements
- C. Action Item - First Reading Revised Policy #4140 - Visitors to the Schools

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 Goal Setting and Board Clerk Evaluation - 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.
- G. Action Item - Resume Open Session
- H. Adjournment