



**Tuesday, February 11, 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

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 - Nursing Students
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - January 21, 2020
- B. February Enrollment Report
- C. Approval of Monthly Personnel Report
- D. Canyon County Statement of Receipts - December 31, 2019
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. Out-of-State and Overnight Trip Requests
- G. Approval of Permanent Easement South Middle School Pedestrian Crossing
- H. Leadership Premium Committee Members
- I. Certificated Employees' Evaluation Committee Members
- J. Disposal Notification Maintenance Vehicles
- K. Disposal Notification Surplus and Damaged Furniture and Equipment
- L. Disposal Notification Mower

3. NEW BUSINESS

- A. 2019 Graduation Rate Report
- B. Discussion Item - Strategic Goals Progress Update
- C. Census 2020
- D. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - Second Reading Policy #3285 - Relationship Abuse & Sexual Assault Prevention & Response, #3290 - Sexual Assault - Intimidation of Students, #3305 - Prohibition of Tobacco Possession and Use, #3325 - School Climate, #3330 - Student Discipline and #3546 - Violence Prevention - District Threat Assessment
- B. Action Item - Second Reading Policy #5230 - Accommodating Individuals with Disabilities & #5235 - Staff Health
- C. Action Item - Second Reading Policy #8300 - Emergency and Disaster Preparedness & #8320 - Emergency Response Drills
- D. Action Item - Retire Policy #10007 - Assignment to Schools, #10012 - Student Government & #10029 - Student Groups

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
- G. Action Item - Resume Open Session
- H. Adjournment