



Tuesday, March 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

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 - Snake River Writing Presentation
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - February 11, 2020
- B. Approval of Minutes: Board Work Session - February 25, 2020
- C. Approval of Minutes: Special Board Meeting - February 26, 2020
- D. March 1, 2020, Enrollment Report
- E. Approval of Monthly Personnel Report
- F. Canyon County Statement of Receipts - January 31, 2020
- G. Approval of Accounts Payable & Student Activity Funds Reports
- H. Out-of-State and Overnight Trip Requests
- I. Approval of Information Services Disposal Notice

3. NEW BUSINESS

- A. Kindergarten & Social Emotional Learning Update
- B. Standards-Based Grading Update
- C. Action Item - 2020-2022 School Calendar

- D. Action Item - Parkview School Building
- E. Action Item - Idaho Education Association President Endorsement
- F. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - First Reading Policy #3455 - Closed Campus - Schools, #3450 - Student Vehicle Parking and Revised Policy #3090 - Foreign Exchange Students
- B. Action Item - First Reading Policy #3560 & #5390 - Video Surveillance
- C. Action Item - First Reading Policy #5240 - Sexual Harassment/Sexual Intimidation in the Workplace, #5260 - Abuse and Neglected Child Reporting and #5265 - Employee Responsibilities Regarding Student Harassment, Intimidation, and Bullying
- D. Action Item - First Reading Revised Policy #1150 - Agenda Planning and #1200 - Annual Organizational Meeting
- E. Action Item - Retire Policy #10022 - Infectious - Communicable Diseases and #10011 - Student Rights & Responsibilities

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Action Item - Executive Session - Student Discipline Issue, Negotiations Update and Superintendent 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 (1) (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. Action Item - Student Discipline Issue
- I. Action Item - Student Discipline Issue
- J. Adjournment