



**Tuesday, May 12, 2020**  
**Regular Board of Trustees Meeting**

**Zoom Meeting**

**<https://nsd131.zoom.us/j/97430698175?pwd=bGN2TDcxTmlRNk0xbGZTSGUyTlI4UT09>**

**Meeting ID: 974 3069 8175**

**Password: 184103**

**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**

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- 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**

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- A. Approval of Minutes: Regular Board Meeting - April 14, 2020
- B. Approval of Minutes: Special Board Meeting - April 28, 2020
- C. Approval of Monthly Personnel Report
- D. Canyon County Statement of Receipts - March 31, 2020
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. Approval of Union High School 2020-2021 School Calendar
- G. Approval of Preston Capell Loan Awards
- H. Approval of Fall Athletic and Activity Schedules
- I. Approval of Information Services Disposal Memo
- J. Approval of Lunch Price Increase
- K. Approval of Greenhurst Cooling Tower Replacement

**3. NEW BUSINESS**

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- A. Facilities Plan

- B. Action Item - Approval of Playground Bids
- C. 2020-2021 Budget Discussion
- D. Nampa School District Idaho Rebounds Plan
- E. Policy and Procedure Update
- F. Action Item - Board Clerk Job Description
- G. Action Item - Superintendent Evaluation
- H. Action Item - Accept Resignation of Board Member
- I. Monthly Budget Status Report

**4. POLICY REVIEW**

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- A. Action Item - First Reading Policy #7218, #7235, #7237, #7270, #7320, #7405, #7430, #7450 and #9100

**5. ADJOURNMENT**

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- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Adjournment