



Thursday, July 30, 2020
Regular Board of Trustees Meeting

Join Zoom Meeting

<https://nsd131.zoom.us/j/96620026284?pwd=bIRaOW9na3V1bmtIRDNMYS8rQnJpQT09>

Meeting ID: 966 2002 6284

Passcode: 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

- 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 - June 9, 2020
- B. Approval of Minutes: Special Board Meeting - June 30, 2020
- C. Approval of Monthly Personnel Report
- D. Canyon County Statement of Receipts - May 31, 2020
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. Approval of Chatterbox Speech & Language Center, LLC 2020-2021 School Year Contract
- G. Approval of Center Pointe Inc 2020-2021 School Year Contract
- H. Approval of Authorized Signers 2020-2021 School Year
- I. Approval of Gem Prep Nampa and Meridian Meal MOU 2020-2021 School Year
- J. Approval of Agreement for Legal Services
- K. Approval of Charter School Desk Reviews

3. NEW BUSINESS

- A. Pathways in Education Presentation

- B. Action Item - New Trustee Appointment
- C. Action Item - Fall Reopening Plan
- D. Action Item - Delay School Opening Plan
- E. Action Item - ISBA Resolutions
- F. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - First Read of Revision to Policy #3525 - Immunization Requirements
- B. Action Item - Second Reading Policy #3505 - Concussion Policy

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 - 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 (j) to consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.
- G. Action Item - Resume Open Session
- H. Adjournment