



**Tuesday, September 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

Due to COVID-19 physical distancing restrictions, the number of people who can physically attend the meeting is extremely limited.

The Board meeting will be broadcast live via Zoom. Meeting ID: 913 1052 1647 Passcode: 184103

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 - August 11, 2020
- B. September Enrollment Report
- C. Approval of Monthly Personnel Report
- D. Canyon County Statement of Receipts - July 31, 2020
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. Approval of Safety Bus Routes
- G. Approval of 2020-2021 Secondary Schools Student Handbooks
- H. Approval of Stormwater Education Agreement
- I. Approval of Face Covering Language for Elementary Handbooks
- J. Approval of Revised Fall 2020 Athletics Schedules
- K. Approval of Athletics & Activities Reopening Plan
- L. District Organizational Chart

M. Medical Data Metrics

N. Approval of Maintenance Disposal Memo

3. NEW BUSINESS

A. Idaho Arts Charter School Presentation

B. Action Item - Approval of Idaho Arts Charter School Certificate Renewal

C. TVLA School Presentation

D. Action Item - Approval of TVLA Innovation Agreement

E. Enrollment Discussion

F. Action Item - CIP Plan Discussion

G. Action Item - Community Engagement

H. Action Item - Board Resolution for Action

I. Monthly Budget Status Report

4. POLICY REVIEW

A. No Policy Action this Month

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 & 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. Adjournment