



Monday, October 18, 2021
Regular Board of Trustees Meeting

Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho
6:30 PM – Begin Public Session

As a courtesy the meeting will be broadcast live via the district's YouTube channel.

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 - Centennial Elementary Student Artist of the Month and Choir Performance
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Written Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Special Board Meeting - September 8, 2021
- B. Approval of Minutes: Regular Board Meeting - September 20, 2021
- C. Approval of Minutes: Special Board Meeting - September 21, 2021
- D. Approval of Monthly Personnel Report
- E. Monthly Enrollment Report
- F. Canyon County Statement of Receipts - August 31, 2021
- G. Approval of Accounts Payable & Student Activity Funds Reports
- H. Information Services Disposal Notification
- I. Disposal Notification Elementary Science Textbooks
- J. Weekly COVID Data Summary
- K. Canyon County Hazard Mitigation Plan Partner Letter Adoption

3. NEW BUSINESS

- A. Gem Prep 2020-2021 School Year Update

- B. Action Item - ISBA 2022 Resolutions
- C. Possible Action Item - Graduation Requirement Revisions
- D. Information Item - Code of Ethics for Trustees
- E. Action Item - Approval of Annual Audit Report
- F. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - First Reading Policy #9500 - Security, #9610 - Waste Management and Recycling and #9805 - Memorials on School Grounds
- B. Action Item - First Reading Revised Policy - #9004 - Facility Planning and #9005 - Architect Selection
- C. Action Item - First Reading Revised Policy #5340 - Certificated Employees Evaluation

5. ADJOURNMENT

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