



**Tuesday, February 16, 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

The meeting will be broadcast live via YouTube and Zoom:

<https://nsd131.zoom.us/j/95790378934?pwd=VElqY01xWDJJoODJtQ29VM0hMNHILdz09>

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 - Sherman STEM Program
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - January 19, 2021
- B. Approval of Minutes: Board Work Session - February 1, 2021
- C. Approval of Monthly Personnel Report
- D. February Enrollment Report
- E. Canyon County Statement of Receipts - December 31, 2020
- F. Approval of Accounts Payable & Student Activity Funds Reports
- G. Medical Data Metrics
- H. Block Building Purchase Agreement
- I. Graduation Requirement Committee Membership Update
- J. Disposal Notification Surplus Equipment, Facilities Department February 2021

3. NEW BUSINESS

- A. Action Item - Approval of Social Emotional Learning Curriculum Purchase *
- B. Discussion on 2021-2022 Budget Planning

C. Action Item - Coronavirus Response and Relief Supplemental Appropriation *

D. Monthly Budget Status Report

E. Possible Action Item - 2020-2021 School Year Reopening Plan

F. Possible Action Item - Expansion of Magnet and Innovation Schools

4. POLICY REVIEW

A. First Reading Policy #8105 - Extracurricular Transportation

B. First Reading Policy #1300 - District Policy

C. Retire Policies #9003 - Performance Responsibilities of All Employees, #9009 - Grievance Procedure - Classified Staff, #10010 - School Campus Middle and High School, #10014 - NSD Drug-Free Schools and #10102 - Rental of School Facilities & Equipment

5. ADJOURNMENT

A. Legal Update

B. Superintendent Comments

C. Trustee Comments

D. Board Self-Assessment

E. Upcoming Meetings

F. Executive Session - Superintendent Evaluation, Negotiations Update, Legal Issue - Be it resolved, that the Board of Trustees of Nampa School District No. 131 recess from 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; (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (j) to consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code.

G. Adjournment