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Monday, March 15, 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 YouTube. Due to physical distancing requirements in person seating is limited.

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 Columbia High School Summit Wildcat Onboarding Team
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting February 16, 2021
- B. Approval of Minutes: Board Work Session March 1, 2021
- C. Approval of Monthly Personnel Report
- D. March Enrollment Report
- E. Canyon County Statement of Receipts January 31, 2021
- F. Approval of Accounts Payable & Student Activity Funds Reports
- G. Medical Data Metrics
- H. Columbia High School Spring 2021 Sports Schedules
- I. Nampa High School Spring 2021 Sports Schedules
- J. Skyview High School Spring 2021 Sports Schedules
- K. Information Technology Disposal Notification March 2021
- L. 2020-2021 School Year Leadership Premiums

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- M. CTE Disposal Notification February 10, 2021
- N. Maintenance Department Disposal Notification March 2021
- O. Elementary Schools Playground Updates Bids
- P. Nampa High School Dance Team Trip Nationals in Allen, Texas
- O. 2021 District Internet Provider Service Bid
- R. Category 1 Network Equipment Bid

3. NEW BUSINESS

- A. 2020 Graduation Rate Report
- B. 2019-2020 School Year State Bullying Report
- C. Action Item Lease Resolution Apple Products
- D. Action Item Skyview Roof Bid Award
- E. Possible Action Item Updated Classified Salary Schedules
- F. Possible Action Item Quarantine Revision
- G. Possible Action Item 2020-2021 School Year Reopening Plan
- H. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item Second Reading Policy #8105 Extracurricular Transportation
- B. Action Item Second Reading Policy #1300 District Policy
- C. Action Item First Reading Policy #5235 Staff Health
- D. Action Item Retire Policy #8003 Disposal of School Property, #8006 Disposal of Real & Personal Property, #10017 Gangs or Hate Groups within a School Setting, #10018 Search & Seizure, #10019 Use of Video Surveillance, #10020 Weapons & #10023 Administration of Medication and/or First Aid

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Action Item Executive Session Superintendent Evaluation and 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 (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 74-206 (1)(a) and (b).
- G. Action Item Resume Open Session
- H. Adjournment