



**Monday, April 19, 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**

**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**

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- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision
- D. Student Spotlight - Nampa High School Cheer Squad
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments

**2. CONSENT AGENDA - ACTION ITEM**

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- A. Approval of Minutes: Regular Board Meeting - February 15, 2021
- B. Approval of Minutes: Special Board Meeting - March 11, 2021
- C. Approval of Minutes: Regular Board Meeting - March 15, 2021
- D. Approval of Minutes: Special Board Meeting - March 16, 2021
- E. Approval of Minutes: Special Board Meeting - April 5, 2021
- F. Approval of Minutes: Board Work Session - April 5, 2021
- G. Approval of Monthly Personnel Report
- H. April Enrollment Report
- I. Canyon County Statement of Receipts - February 28, 2021
- J. Approval of Accounts Payable & Student Activity Funds Reports
- K. Approval of HVAC bids for Nampa High School, Sherman Elementary and Park Ridge Elementary
- L. Maintenance Department Disposal Notification April 5, 2021
- M. CTE Disposal Notification April 6, 2021

- N. Approval of Teach For America Contract
- O. Approval of Comprehensive Assessment grades K-12
- P. Approval of Reading Intervention Materials
- Q. Approve Review of Policy #1000, #1130, #1210, #1400, #1410, #1415, #1420, #1430, #1530 & #1600

### **3. NEW BUSINESS**

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- A. Standards-Based Grading Update
- B. Action Item - Georgia Triangle
- C. Possible Action Item - Wednesdays in May
- D. Possible Action Item - Supplemental Levy
- E. Action Item - Approval of Sole Source Resolution
- F. Monthly Budget Status Report
- G. Action Item - Appointment of Board Member to Negotiations Team

### **4. POLICY REVIEW**

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- A. Action Item - Second Reading Policy #5235 - Staff Health
- B. Action Item - First Reading Revised Policy #1005 - District Purpose, Mission & Vision, #1110 - Elections, #1140 - Vacancies, #1200 - Annual Organizational Meeting, #1405 - School Board Use of Electronic Mail and Social Media
- C. Remaining Policy Revisions in 1000 Series

### **5. ADJOURNMENT**

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- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Executive Session - Superintendent Evaluation Update and Personnel Issue - 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.
- G. Action Item - Resume Open Session
- H. Action Item - Place Certificated Employee on Paid Administrative Leave
- I. Adjournment