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Monday, May 17, 2021 Regular Board of Trustees Meeting

Skyview High School Auditorium 1303 E. Greenhurst Road, Nampa 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

- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision
- D. Student Spotlight Lone Star Middle School Student Ambassadors
- E. Nampa Education Association Comments
- F. Trustee Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting April 19, 2021
- B. Approval of Minutes: Board Work Session May 3, 2021
- C. Approval of Minutes: Special Board Meeting May 6, 2021
- D. Approval of Monthly Personnel Report
- E. May Enrollment Report
- F. Canyon County Statement of Receipts March 31, 2021
- G. Approval of Accounts Payable & Student Activity Funds Reports
- H. Medical Data Metrics
- I. Approval of Negotiations Team Members
- J. Approval of ISBA Contract to Review Census Data Regarding Trustee Zones
- K. Approval of Disposal Notification East Valley & Roosevelt Mobile Classrooms
- L. Approval of Disposal Notification Skyview High School Weight Room Equipment Disposal
- M. Nutrition Services Bid Awards Spring 2021
- N. Authorization to Join 1Government Procurement Alliance

O. Approval of Preston Capell Loan Awards for 2021-2022 School Year

3. NEW BUSINESS

- A. Possible Action Item Mask Mandate
- B. Possible Action Item 2021-2022 Budget
- C. Monthly Budget Status Report

4. POLICY REVIEW

5. ADJOURNMENT

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

F. Executive Session - Superintendent Evaluation 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.

- G. Action Item Resume Open Session
- H. Action Item Superintendent Evaluation
- I. Adjournment