



Monday, August 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

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. Nampa Education Association Comments
- E. Trustee Comments
- F. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Board Work Session - June 14, 2021
- B. Approval of Minutes: Regular Board Meeting - July 19, 2021
- C. Approval of Minutes: Board Work Session - August 4, 2021
- D. Approval of Monthly Personnel Report
- E. Canyon County Statement of Receipts - July 31, 2021
- F. Approval of Accounts Payable & Student Activity Funds Reports
- G. Approval of Nutrition Services Annual Contracts
- H. Approval of Safety Bus Routes
- I. Approval of Leadership Stipends
- J. District-Authorized Charter School Desk Reviews 2020-2021 School Year

3. NEW BUSINESS

- A. Report - Idaho Arts Charter School Annual Update
- B. Action Item - Approval of Art Curriculum Adoption
- C. Discussion and Update - Graduation Requirement Revision Committee

D. Action Item - Calendar Revision or Waiver Approval

E. Review - State Board of Education CIP Matrix

F. Discussion - Strategic Work Plan Overview

G. Potential Action Item - Legislative Priorities

H. Update - CDC and SWDH School Opening Guidelines

I. Action Item - Approval of Lease Resolution

J. Update - ESSER Spending Update

K. Report - 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. Action Item - Executive Session - Be it resolved that the Board of Trustees for 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. Adjournment