



**Monday, September 20, 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**

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- 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**

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- A. Approval of Minutes: Regular Board Meeting - August 16, 2021
- B. Approval of Minutes: Board Work Session - September 7, 2021
- C. Approval of Monthly Personnel Report
- D. Monthly Enrollment Report
- E. Canyon County Statement of Receipts - July 30, 2021
- F. Approval of Accounts Payable & Student Activity Funds Reports
- G. Series 8000 Policies Reviewed with No Revisions
- H. Series 9000 Policies Reviewed with No Revisions
- I. Approval of CTE Disposal of Surplus Equipment
- J. Adoption of 2018 State Department of Education Special Education Manual
- K. Overnight Trip, Columbia High School FFA, CALS Days at University of Moscow, September 24-26, 2021
- L. Out-of-State Trip, ICAT/FFA National FFA Convention, Indianapolis, Indiana, October 24-30, 2021
- M. Overnight Trip, Nampa High School Volleyball Tournament, Pocatello, Idaho, September 3-4, 2021
- N. Approval of 2021-2022 Employee Handbook

O. Approval of Information Services Disposal Notification

### **3. NEW BUSINESS**

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A. Action Item - Endeavor Easement Donation

B. Action Item - Juul Mass Action Suit Participation

C. Action Item - Approval of Continuous Improvement Plan

D. Action Item - ESSER Plan Approval

E. Information Item - Enrollment, Attendance and COVID District Updates

F. Information Item - Graduation Requirement Revisions

G. Information Item - Code of Ethics for Trustees

H. Action Item - Approval of Addendum to Insight Master Lease Agreement

I. Monthly Budget Status Report

### **4. POLICY REVIEW**

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A. Action Item - First Reading Policy #9500 - Security, #9610 - Waste Management and Recycling and #9805 - Memorials on School Grounds

B. Action Item - First Reading Revised Policy - #9004 - Facility Planning and #9005 - Architect Selection

C. Action Item - First Reading Revised Policy #5340 - Certificated Employees Evaluation

### **5. ADJOURNMENT**

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A. Legal Update

B. Superintendent Comments

C. Trustee Comments

D. Board Self-Assessment

E. Upcoming Meetings

F. Action Item - Executive Session - Finalize Goals for Superintendent Evaluation

G. Action Item - Resume Open Session

H. Adjournment