



Tuesday, January 18, 2022
Regular Board of Trustees Meeting

Skyview High School Auditorium
1303 E. Greenhurst Rd.

6:30 PM – Begin Public Session

This meeting will not be broadcast on the district 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. Trustee Oath of Office
- D. Mission and Vision
- E. Student Spotlight
- F. Action Item - Election of Chair
- G. Assumption of Office by Chair
- H. Action Item - Election of Vice Chair
- I. Review and Discuss Idaho Code 33-512
- J. Review and Sign Trustee Code of Ethics
- K. Action Item - Election of Board Clerk
- L. Action Item - Election of Treasurer
- M. Action Item - Meeting Schedule for 2022
- N. Action Item - Annual Selection of Legal Counsel
- O. Nampa Education Association Comments
- P. Trustee Comments
- Q. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - December 20, 2021
- B. Approval of Monthly Personnel Report
- C. Canyon County Statement of Receipts - November 30, 2021

- D. Approval of Accounts Payable & Student Activity Funds Reports
- E. January Enrollment Report
- F. Out-of-State Trip Request, Skyview High School Journalism Education Association, Los Angeles, CA, April 5-9, 2022
- G. COVID Data
- H. Approval of Information Services Disposal Notification
- I. Out-of-State Trip Request, Columbia High School, Choir Festival, Anaheim CA, March 17-20, 2022

3. NEW BUSINESS

- A. Early Winter IRI Results
- B. Action Item - Approval of Wireless LAN Recommendation
- C. Possible Action Item - Board Training Dates & Topics
- D. Action Item - Board Clerk
- E. Action Item - Appointment to Board Committees
- F. Possible Action Item - Update Staff Guidelines in Opening Plan
- G. ESSER Funding Update
- H. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - Suspend Policy #1300 - District Policy

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Action Item - Executive Session - Personnel Issue & Student Discipline 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. Possible Action Item - Regarding Discussion in Executive Session
- I. Adjournment