



## **Monday, February 14, 2022 Regular Board of Trustees Meeting**

**Location: Board Room, Ted J. Comstock Administration Building  
619 S. Canyon St. Nampa, Idaho**

**Time: 6:30 PM**

**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**

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- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision
- D. Approval of Agenda - Action Item
- E. Student Spotlight - Skyview Wrestling Program
- F. Special Recognition - "IT Director of the Year"
- G. Nampa Education Association Update
- H. Trustee Update
- I. Public Comments

### **2. CONSENT AGENDA - Action Item**

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- A. Approval of Board Meeting Minutes
- B. Approval of Personnel Recommendations and Report
- C. Approval of Financials: Accounts Payable, Payroll & Student Activity Funds Reports
- D. Approval of Information Services Disposal Notification

- E. Spring 2022 Sports Schedules
- F. Out-of-State Trip Requests
- G. Canyon County Statement of Receipts - December 31, 2021
- H. Enrollment Report
- I. COVID Data

### **3. NEW BUSINESS**

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- A. RFQ Recommendation for Architectural Professional - Action Item
- B. Pursuant to I.C. § 67-2806(j), the Board will consider and review the District's Wireless Bid award in response to a bidder's objection to the award. - Action Item
- C. AT&T Request for Potential Cell Tower Site Location -Action Item
- D. Board Clerk Agreement - Action Item
- E. Supplemental Levy - Discussion/Information Item
- F. Finance Update -Discussion/Information Item
- G. Facilities Committee Update - Discussion/Information Item
- H. Superintendent Report - Discussion/Information Item

### **4. POLICY REVIEW**

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- A. Policy #7408- Entering into Professional Service Contracts- Action Item
- B. Policy #1150 Agenda Setting- Action Item
- C. Policy #1300 District Policy - Action Item

### **5. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS**

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- A. Possible Agenda Items - For Future Board Meetings

### **6. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)(j) - Action Item**

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- A. (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
- B. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- C. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

**7. RETURN TO OPEN SESSION**

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**8. ACTION ITEMS- the board may take action approve, deny, amend, modify, or postpone action on any of the items listed below**

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A. Possible Action may be taken regarding Executive Session

**9. ADJOURNMENT**

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