



**NAMPA SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

Thursday, January 27, 2022
Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho
Time 6:30 p.m.

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.*

- I. CALL TO ORDER**
 1. Determine if quorum is present.
- II. APPROVAL OF AGENDA - Action Item**
- III. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(a)(b)(f) – Action Item**
 - (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;*
 - (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;*
 - (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;*
- IV. RETURN TO OPEN SESSION**
- V. ACTION ITEMS – the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below**
 1. Possible Action may be taken regarding Executive Session
 2. Status on Board Clerk
- VI. DISCUSSION/INFORMATION ITEMS-**
 1. Board Communication
- VII. ADJOURNMENT**