



**Monday, May 16, 2022  
Special Board of Trustees Meeting**

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

**Time: 6:00 PM**

**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. Determine if Quorum is present.

**2. APPROVAL OF AGENDA - Action Item**

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**3. 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

**4. RETURN TO OPEN SESSION**

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

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- A. Completion of Interim Superintendent Evaluation

**6. ADJOURNMENT**

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