



Monday, October 10, 2022
Regular Board of Trustees Meeting

Location: Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho
Time: 5:00 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

- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision

2. APPROVAL OF AGENDA- Action Item

- A. Approval of Agenda - Action Item

3. SPOTLIGHTS

- A. Student Spotlight - Sherman Elementary

4. COMMENTS

- A. Nampa Education Association (NEA) Update
- B. Trustee Comments/Update
- C. Public Comments

5. CONSENT AGENDA - Action Item

- 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. Out-of-State Trip Requests
- F. Canyon County Statement of Receipts- August 2022
- G. Winter 2022 Sports Schedules

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

- A. Selection of Superintendent Search Firm

B. Policy 2620 Curricular Materials

C. Classroom Environment Policy

7. INFORMATION ITEMS AND REPORTS

A. Facilities Update and Possible Options Moving Forward

B. Policy #3345 Use of Restraint, Seclusion, and Aversive Techniques for Students

C. Enrollment Report

D. Finance/Treasurer Report

E. Superintendent Report

8. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

A. Possible Agenda Items - For Future Board Meetings

9. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d) - Action Item

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;

10. RETURN TO OPEN SESSION

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

A. Possible Action may be taken regarding Executive Session

12. ADJOURNMENT
