



Monday, January 9, 2023
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. Program Spotlight - Columbia High STEM Program

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

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Board Clerk
- D. Election of Treasurer
- E. Board Calendar for 2023
- F. Annual Selection of Legal Counsel

5. COMMENTS

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

6. 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. Out-of-State Trip Requests
- E. Canyon County Statement of Receipts- November 2022

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

- A. 3rd Reading Policy 2525 - Classroom Environment
- B. School Year 2023-2024 Calendar Revision Request

8. INFORMATION ITEMS AND REPORTS

- A. Trustee Code of Ethics (Review and Sign)
- B. Skyview Cafeteria Remodel
- C. Bond Update
- D. Enrollment Report
- E. Finance/Treasurer Report
- F. Superintendent Report

9. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

- A. Possible Agenda Items - For Future Board Meetings

10. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)(j) - 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;

C. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

11. RETURN TO OPEN SESSION

12. ADJOURNMENT
