

# Monday, October 23, 2023 Special Board of Trustees Meeting - Executive Session

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

Time: 5:30 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.

## 1. CALL TO ORDER

A. Determine if Quorum is present.

### 2. APPROVAL OF AGENDA - Action Item

A. Approval of Agenda - Action Item

#### 3. 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;

### 4. ADJOURNMENT