



**Monday, June 19, 2023
Budget Hearing and Regular Board of Trustees Meeting**

Location: Board Room, Ted J. Comstock Administration Building

619 S. Canyon St. Nampa, Idaho

Executive Session: 6:00 p.m.

Budget Hearing and Regular Session Time: 6:30 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. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(j) - Action Item

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

4. BUDGET HEARING

- A. Budget Hearing Fiscal Year 2023-2024 Budget

5. COMMENTS

- A. Trustee Comments/Update
- B. 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. Canyon County Statement of Receipts - April 2023
- E. Approval of Information Services and Surplus Equipment Disposal Notification
- F. Out-of-State Trip/Overnight Travel
- G. Alternative School Application

H. Vendor Contracts - Special Education Agreements for Service

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

- A. Fiscal Year 2022-2023 Amended Budget
- B. Fiscal Year 2023-2024 Budget
- C. 2nd Reading Policy 2050 - Gender Identity and Sexual Orientation
- D. Viewsonic Panel-Box
- E. 2023-2024 Union School Calendar
- F. 2023-2024 Master Agreement (Ratification)
- G. Salary Schedules (Classified, Administrators, and Classified Supervisors)
- H. Administrator/Director Contracts
- I. Certified Staff Contracts

8. INFORMATION ITEMS AND REPORTS

- A. Union High School - Innovation Agreement
- B. Update Opt-In Process
- C. Policy 3010 - Dual Enrollment
- D. Student Handbooks
- E. Enrollment Report
- F. Finance/Treasurer Report
- G. 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) - 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;

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
