



**Monday, July 17, 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. COMMENTS

- A. Trustee Comments/Update
- B. Public Comments

4. 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 Disposal and Recycle Notification
- E. Canyon County Statement of Receipts- May 2023
- F. Bus Routes
- G. Employee Handbooks
- H. Omission of language in Negotiated Agreement

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

- A. Social Media Lawsuit
- B. Secondary Seat Time Waiver

- C. Student Handbooks
- D. Policy 3010 - Open Enrollment
- E. Policy 3030 - Dual Enrollment

6. INFORMATION ITEMS AND REPORTS

- A. Re-Branding - Phase 3
- B. Levy Funding Update
- C. Zone 3 Trustee Vacancy
- D. Finance/Treasurer Report
- E. Superintendent Report

7. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

- A. Possible Agenda Items - For Future Board Meetings

8. 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;

9. ADJOURNMENT
