



**Monday, October 16, 2023
Regular Board of Trustees Meeting**

**Location: Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho
Time: 5:30 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. SPOTLIGHT

- A. IOWA Elementary Book Machine
- B. Community Partnerships

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

- A. Reconsideration of Zone 3 Trustee Appointment

5. OATH OF OFFICE

- A. Zone 3 Trustee Oath of Office

6. COMMENTS

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

7. 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. Out-of-State & Overnight Trip Requests
- F. Canyon County Statement of Receipts- 2023
- G. Winter Sports Schedule

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

- A. Nutrition Services BID
- B. Securing Our Future Grant Application
- C. Proposal to Acquire Land on Airport Rd
- D. Policy 3010 - Open Enrollment
- E. 2nd Reading Policy 2310 -Therapy Dogs
- F. 2nd Reading Policy 2180 - Parental Rights

9. INFORMATION ITEMS AND REPORTS

- A. Trustee Election - Zone 1 and 2
- B. Enrollment Report
- C. Finance/Treasurer Report
- D. Superintendent Report

10. POSSIBLE AGENDA ITEMS AND PRIORITIES- FOR FUTURE BOARD MEETINGS

- A. Possible Agenda Items and Priorities- For Future Board Meetings

11. 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;

12. 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

13. ADJOURNMENT
