



**Monday, August 21, 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**

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- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision

**2. APPROVAL OF AGENDA- Action Item**

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- A. Approval of Agenda - Action Item

**3. SPOTLIGHT**

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- A. Spotlight - Skyview Softball

**4. COMMENTS**

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

**5. CONSENT AGENDA - Action Item**

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- 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- June 2023
- F. Required Review of Health and Wellness Plan
- G. Bus Routes
- H. 2023 Russell Superintendent Contract/Addendum - PERSI Adjustment

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

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- A. Policy 8200 - Wellness Policy
- B. Policy 2310 -Therapy Dogs
- C. Policy 2180 - Parental Rights

**7. INFORMATION ITEMS AND REPORTS**

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- A. Zone 3 Trustee Vacancy
- B. Upcoming Trustee Election - Zone 1 and 2
- C. School Boundaries
- D. Supplemental Levy
- E. Finance/Treasurer Report
- F. Superintendent Report

**8. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS**

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- A. Possible Agenda Items - For Future Board Meetings

**9. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(c)(d) - Action Item**

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- 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. (c) To acquire an interest in real property which is not Idaho Open Meeting Law Manual 28 owned by a public agency;
- C. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

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

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- A. Possible Action may be taken regarding Executive Session

**11. ADJOURNMENT**

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