



**Monday, November 20, 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. COMMENTS**

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

**4. 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. Out-of-State & Overnight Trip Requests
- F. Canyon County Statement of Receipts- September 2023
- G. Board Clerk Job Description

**5. 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. 2nd Reading Policy 3010 - Open Enrollment
- B. 2nd Reading Policy 2180 - Parental Rights

C. Policy 1100 - Membership

**6. INFORMATION ITEMS AND REPORTS**

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A. Elementary School Class Sizes

B. Enrollment

C. Policies and Procedures to be Reviewed Annually

D. Finance/Treasurer Report

E. Superintendent Report

F. December 6th Town Hall Meeting - School Closures State of the Schools Mitigation Options

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

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A. Possible Agenda Items - For Future Board Meetings

**8. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)(j) - 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. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

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

**9. ADJOURNMENT**

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