



**Tuesday, June 18, 2024**  
**Budget Hearing and Regular Board of Trustees Meeting**

**Location: Board Room, Ted J. Comstock Administration Building**

**619 S. Canyon St. Nampa, Idaho**

**Executive Session: 5:15 p.m.**

**Budget Hearing and Regular Session Time: 6:00 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**

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

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- A. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code
- B. (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
- C. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

**4. BUDGET HEARING - 6:00 p.m.**

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- A. Budget Hearing Fiscal Year 2024-2025 Budget

**5. SPOTLIGHT**

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- A. Student Spotlight - Boys and Girls Club Idaho Student of the Year is a Columbia High Senior

**6. COMMENTS**

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

**7. 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. Canyon County Statement of Receipts - April 2024
- E. Approval of Information Services and Surplus Equipment Disposal Notification
- F. Out-of-State Trip/Overnight Travel
- G. Vendor Contracts - Special Education Agreements for Service
- H. Superintendent Contract Addendum
- I. SRO Contract

**8. 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. Fiscal Year 2023-2024 Amended Budget
- B. Fiscal Year 2024-2025 Budget
- C. Salary Schedules (Classified, Administrators, and Classified Supervisors)
- D. 2024-2025 Union School Calendar
- E. Student Handbooks
- F. Easement for the City of Nampa on West Learning Center Campus.
- G. Policy 7270 Property Records
- H. Policy 5480 Stipend Policy

**9. INFORMATION ITEMS AND REPORTS**

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- A. Facilities Update
- B. Enrollment/Average Daily Attendance
- C. Finance/Treasurer Report
- D. Superintendent Report

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

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- A. Possible Agenda Items - For Future Board Meetings

**11. ADJOURNMENT**

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