



**Tuesday, February 20, 2024
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. Spotlight - All-State IMEA & Orff Honor Ensembles

4. COMMENTS

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

5. 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- December 2023
- G. Spring Sports Schedules
- H. Emergency Closures

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

- A. Charter School Performance Certificate

7. INFORMATION ITEMS AND REPORTS

- A. 4 Day School Week
- B. Student Calendar
- C. Enrollment/Average Daily Attendance
- D. Preston Capell Committee
- E. Finance/Treasurer Report
- F. Superintendent Report

8. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

- A. Possible Agenda Items - For Future Board Meetings

9. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)(j) - 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;
- C. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

10. ADJOURNMENT
