



**Tuesday, July 16, 2024**  
**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.**

**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.**

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**1. CALL TO ORDER**

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

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

- A. Approval of Amended Agenda - Action Item

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**3. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(c)(f)(j) - Action Item**

- A. (c) To acquire an interest in real property which is not owned by a public agency;
- B. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- C. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

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**4. Spotlight**

- A. Idaho School Boards Association

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**5. COMMENTS**

- A. Community Partners Update
- B. Trustee Comments/Update
- C. Public Comments

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**6. 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. Canyon County Statement of Receipts- May 2024
- F. Vendor Contracts

**7. 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. Secondary Seat Time Waiver
- B. Transportation Services Contract
- C. CTE House Potential Sell
- D. Employee Handbook
- E. 2nd Reading Policy 5480 Stipend
- F. Policy 2510- Selection of Library Materials

**8. INFORMATION ITEMS AND REPORTS**

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- A. Curriculum Overview and Update
- B. Transportation Services Update
- C. Facilities Update
- D. Finance/Treasurer Report
- E. Superintendent Report

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

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- A. Possible Agenda Items - For Future Board Meetings

**10. ADJOURNMENT**

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