



**Monday, April 21, 2025
Regular Board of Trustees Meeting**

**Location: Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho
Executive Session: 5:00 p.m.
Regular Session Time: 6:00 PM**

**As a courtesy the meeting will be broadcast live via the district's YouTube channel.
NOTICE IS HERBY GIVEN that the Regular Meeting of the Nampa School District 131 Board of Trustees will be held on Monday, April 21, 2025, at Nampa School District 131 Board Room, Ted J. Comstock Administration Building 619 S. Canyon St. Nampa, Idaho, during which board business will be conducted.**

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. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(c)(d)(f)(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. (c) To acquire an interest in real property which is not owned by a public agency;
- C. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- D. (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;
- E. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

4. SPOTLIGHT

- A. Speech and Debate
- B. Dance

5. COMMENTS

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

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. Canyon County Statement of Receipts- February 2025
- E. Out-of-State & Overnight Trip Requests
- F. Stipends
- G. Disposal of Collections and Investigations Curriculums

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

- A. Possible Action may be taken regarding Executive Session
- B. May Regular Board Meeting
- C. Approval of New Course Request
- D. Elementary Release Time
- E. Secondary School Viewsonic Lease
- F. Technology RFP approval— Bus Wifi
- G. 2025 E-Rate Cable Additions
- H. Technology RFP approval—Wyebot Network Monitoring
- I. Technology RFP approval—UPS Battery Supply Additions
- J. RFP Referendum for Land Swap
- K. 2nd Reading Policy 4006 - Preston Capell Loan Fund

8. INFORMATION ITEMS AND REPORTS

- A. STEM Programs Update
- B. New Board Software
- C. Transportation Services Update
- D. Facilities Update
- E. Finance/Treasurer Report
- F. Enrollment/Average Daily Attendance
- G. Superintendent Report

9. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

- A. Possible Agenda Items - For Future Board Meetings

10. ADJOURNMENT
