



**Monday, January 27, 2025
Special Board of Trustees Meeting**

**Location: West Conference Room, Ted J. Comstock Administration Building
619 S. Canyon St., Nampa, Idaho**

Time: 4:00 p.m.

NOTICE IS HERBY GIVEN that a Special Meeting of the Nampa School District 131 Board of Trustees will be held on Monday, January 27, 2025, 4:00 p.m. at Nampa School District 131 West Conference Room, Ted J. Comstock Administration Building 619 S. Canyon St. Nampa, Idaho, during which board business will be conducted regarding Executive Session 74-206(1)(b)(d) and Superintendent Evaluation Completion.

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. Determine if Quorum is present.

2. APPROVAL OF AGENDA - Action Item

A. Approval of Agenda - Action Item

3. EXECUTIVE SESSION - per Idaho Code 74-206 (1)(b)(d) - 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;

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

A. Superintendent Evaluation Completion

5. ADJOURNMENT