



**Tuesday, May 27, 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 Tuesday, May 27, 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.**

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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 Agenda - Action Item

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**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

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**4. SPOTLIGHT**

- A. Prep Program - Jennifer Randolph

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**5. COMMENTS**

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

## **6. 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- March 2025
- E. Out-of-State & Overnight Trip Requests
- F. Approval of Disposal and Recycle Notification
- G. Stipends
- H. Fall Sports Schedule
- I. Football Equipment Use for Summer 2025

## **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. District Student Handbooks - Elementary and Secondary
- C. Nutrition Services Food, Bread, Dairy, Produce, Paper, and Cleaning Bid
- D. Nutrition Services RFPs for Ware Washing, Kitchen Maintenance, Pest Control, and Cleaning Linen Services
- E. Technology RFP approval – Network Switching
- F. Land RFP
- G. Policy 3060 - Education of Homeless Children

## **8. INFORMATION ITEMS AND REPORTS**

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- A. Federal Programs Policy Review 2385 - Limited English Proficiency Program, 2420 - Parent and Family Engagement, 7320 - Allowable Uses for Grant Funds, and 7400 - Purchasing Goods and Services
- B. STEM Education Plan Update
- C. Supplemental Levy Update
- D. Transportation Services Update
- E. Facilities Update
- F. Finance/Treasurer Report
- G. Enrollment/Average Daily Attendance
- H. 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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