The Nampa School District Board of Trustees welcomes public feedback. To ensure business is done in a timely manner, individuals who want to address the Board should sign up to speak using the form provided and submit it to the Clerk of the Board before the meeting starts.

AGENDA

WORK SESSION

This session is open to the public. The Board members will discuss necessary items pertinent to their responsibility. No Board action can be taken in this work session.

A. Holiday Dinner Prepared by Culinary Students

I. CALL TO ORDER – APPROXIMATELY 7:30 PM – 10 minutes
   A. Pledge of Allegiance
   B. District Mission and Vision Statements
      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 their lives.
   C. Welcoming of Guests (Information)
   D. Approval of Agenda (ACTION)
      If needed, the administration requests that the Board of Trustees add the requested item(s) to the agenda, for the stated reasons.
   E. Public Comments (Information)
      The Chair will invite individuals who have signed up to address the board to come forward. Individuals who signed up to address an agenda item will be called during the time the topic comes before the Board at the discretion of the Chair. If time allows, individuals may address non-agenda items. Individuals who did not sign up should refrain from commenting from the audience. Individuals who disrupt the meeting may be asked to leave.
      The Chair may limit all comments to a maximum total time, at his discretion. Further, if time allows, the Chair may allow individuals to comment on items not on the agenda.
      Once called upon, individuals should:
      • Request to defer comments until the agenda item on that topic; OR
      • Come forward to the lectern;
      • State first and last name; and limit comments to three (3) minutes
   F. Trustee Reports (Information)
II. SUPERINTENDENT UPDATE – 30 minutes
   A. Pathways in Education Charter Petition Authorization  (ACTION)
   B. Treasure Valley Leadership Academy Innovation Agreement  (ACTION)
   C. Supplemental Levy Update  (Discussion)
   D. Homeowner Petition to Cede Property to Vallivue School District  (ACTION)
   E. Monthly Budget Status Report  (Information)
   F. Other
   G. Consent Agenda – 5 minutes  (ACTION)

   The consent agenda enables the Board to efficiently deal with matters that have been delegated to the Superintendent, but by law must be approved by the Board. Throughout the year the Board will attend to consent agenda items as expeditiously as possible, with advance preparation and consideration. Items on the consent agenda are voted upon as one block and approved with one vote. An item may be removed from the consent agenda only upon approval of a majority of the Board.

1. Approval of Minutes: Regular Board Meeting – November 8, 2016
2. Approval of Minutes: Special Board Meeting – November 8, 2016
3. Approval of Monthly Personnel Report
4. Approval of Accounts Payable & Student Activity Funds Reports
5. Canyon County Statement of Receipts – October 31, 2016
6. Acceptance of Appraisal Report for Georgia Avenue Property
7. Acceptance of November 1, 2016 Enrollment Report
8. Acceptance of December 1, 2016 Enrollment Report
10. Acknowledge Receipt of Monitoring Report SL-2G Compensation and Benefits
11. Approval of Food Products Bid Award Second Semester 2016-2017 School Year
12. First Reading Revised Policy #4420 Sex Offenders
13. First Reading Policy #2570 Use of Commercially Produced Video Recordings

III. BOARD DEVELOPMENT AND LINKAGE – 15 minutes
   A. Board Development Book Study: Implementing Policy Governance and Staying on Track  (Discussion)

IV. ASSURANCE OF ORGANIZATIONAL PERFORMANCE – 25 minutes
   A. Board Response to Monitoring Report, Policy SL-2D Budget Execution  (ACTION)
   B. Board Response to Monitoring Report, Policy SL-2E Organizational Development and Executive Succession  (ACTION)
   C. Board Response to Monitoring Report, Policy SL-2L Student Conduct and Discipline  (ACTION)
   D. Superintendent Evaluation Process  (Discussion)
V. POLICY REVIEW – 15 minutes
   A. Discussion of Travel and Reimbursement Board and Superintendent (Discussion)
   B. Discussion of Policy GP-2F Cost of Governance (Discussion)
   C. Second Reading and Final Adoption Revised Policy E-2A Academic Competence (ACTION)
   D. Second Reading and Final Adoption Revised Policy SL-2N Student Engagement (ACTION)

VI. ADJOURNMENT – 30 minutes
   A. Nampa Education Association Comments (Information)
   B. Superintendent Comments (Information)
   C. Trustee Comments (Information)
   D. Board Assessment of Meeting (Presentation)
   E. Upcoming Meetings
       1. January 10, 2017 7:30 pm (Information)
   F. Executive Session (ACTION)
       1. Idaho Code Section §74-206 (1) (b) to consider the evaluation, dismissal or 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 and (c) to acquire an interest in real property which is not owned by a public agency. (Discussion)
   G. Resume Open Session (ACTION)
   H. Adjourn (ACTION)

Posted: December 9, 2016