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. BoardDocs Training & Potluck
B. Strengths Finders Training

I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Welcoming of Guests (Information)

C. Mission and Vision
   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.

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 her 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 Comments

G. Superintendent Update
   1. Early Literacy Results
   2. Authorization of Bond Refinance
   3. Supplemental Levy Analysis
   4. Homeless Youth Update
   5. K-12 Climate Survey Results
   6. Facilities Committee Update
   7. Saint Alphonsus Property
   8. Monthly Budget Status Report
   9. Other

H. Consent Agenda
   The Board may approve all of the following items by a single motion and vote. Any item may be removed from the consent agenda and considered separately upon majority vote of the Board.
   1. Approval of Minutes: Regular Board Meeting – July 11, 2017
   2. Approval of Monthly Personnel Report
   3. Approval of Accounts Payable & Student Activity Funds Reports
   4. Canyon County Statement of Receipts – June 30, 2017
   5. Approval of Safety Bus Routes
   6. Approval of Lease of Georgia Avenue Property
   7. Approval of Additional Preston Capell Loan

II. BOARD DEVELOPMENT AND LINKAGE
   A. September Work Session Planning

III. POLICY REVIEW
   A. Balanced Governance Work Session Planning
   B. Continuation of Idaho School Board Association Policy Review

IV. ADJOURNMENT
   A. Nampa Education Association Comments
   B. Superintendent Comments
   C. Trustee Comments
   D. Board Assessment of Meeting
   E. Next Regular Meeting September 12, 2017, 7:30 p.m.
F. Executive Session  
Idaho Code Section §74-206 (1) (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, and (f) to communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

G. Adjourn  

Posted: August 4, 2017