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

I. CALL TO ORDER – APPROXIMATELY 7:30 PM – 15 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. Board Self-Assessment Assignment
   E. 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.
   F. 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
   G. Trustee Reports (Information)

II. SUPERINTENDENT UPDATE – 45 minutes
   A. District Technology Update (Presentation)
B. Phi Delta Kappa Curriculum Audit Update (Presentation)
C. Math Curriculum Adoption Update (Presentation)
D. Authorization to Sell Georgia Avenue Property (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 – December 13, 2016
2. Approval of Minutes: Special Board Meeting – December 19, 2016
3. Approval of Minutes: Special Board Meeting – January 3, 2017
4. Approval of Monthly Personnel Report
5. Approval of Accounts Payable & Student Activity Funds Reports
7. Second Reading and Final Adoption Revised Policy #4420 Sex Offenders
8. Information Services Disposal of Surplus Equipment
9. Disposal of Surplus Classroom Furniture from West Middle School
10. Approval of Emergency Closure Days on December 16, 2016, January 4, 2017,
     January 5, 2017 and January 6, 2017

III. BOARD DEVELOPMENT AND LINKAGE

IV. ASSURANCE OF ORGANIZATIONAL PERFORMANCE – 15 minutes
   A. Board Response to Monitoring Report, Policy SL-2F Asset Protection (ACTION)
   B. Board Response to Monitoring Report, Policy SL-2G Compensation & Benefits (ACTION)
   C. Board Response to Monitoring Report, Policy SL-2I Student Conduct and Discipline (ACTION)

V. POLICY REVIEW – 15 minutes
   A. Second Reading and Final Adoption Revised Policy E-2A Academic Competence (ACTION)
   B. Second Reading and Final Adoption Revised Policy SL-2N Student Engagement (ACTION)

VI. ADJOURNMENT – 10 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. February 14, 2017 7:30 pm (Information)

F. Executive Session (ACTION)
   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 (c) to acquire an interest in real property which is not owned by a public agency and (j) to consider labor contract matters authorized under section §67-2345A [74-206A] (1)(a) and (b), Idaho Code. (Discussion)

G. Resume Open Session (ACTION)

H. Adjourn (ACTION)

Posted: January 6, 2017