NAMPA SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

Board Room, Ted J. Comstock Administration Building
619 S. Canyon St. Nampa, Idaho

October 11, 2016

6:30 PM – Work Session
7:30 PM – Begin Public Session

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. Board Development and Community Linkage – 40 minutes
B. Board Development Book Study: Evaluating CEO and Board Performance – 20 minutes

I. CALL TO ORDER
   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

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.
F. Trustee Reports  

G. Superintendent Update – 15 minutes

1. School Lunch Prices  (Discussion)
2. Union High School Innovation School Update  (Information)
3. Treasure Valley Leadership Academy Update  (Information)
4. Pathways in Education Update  (Information)
5. Revised 2016 – 2017 School Calendar  (Information)
7. Other

H. Consent Agenda – 5 minutes  

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 – September 13, 2016
2. Approval of Monthly Personnel Report
3. Approval of Accounts Payable & Student Activity Funds Reports
4. Canyon County Statement of Receipts – August 31, 2016
5. Second Reading & Final Adoption of Revised Policy #3008 Drug & Alcohol Free Workplace
6. Second Reading & Final Adoption of Policy #2210 School Closure
7. Second Reading & Final Adoption of Policy #2350 Student Religious Activity at School
8. Second Reading & Final Adoption of Policy #2420 Title I Parent Involvement
9. Repeal Policy #1005 Parent Involvement Policy
10. Second Reading & Final Adoption of 4000 Policy Series
11. Second Reading & Final Adoption of Revised Policy #8200 Wellness Policy
12. Repeal Policy #1520 Public Participation in Board Meetings
13. First Reading Revised Policy #7430 Travel Allowances and Expenses
15. Repeal Policy #10103 Access to Public Records
16. Repeal Policy #7001 Support Services
17. Repeal Policy #3001 Administrative Goals and Priorities
18. Repeal Policy #3002 Superintendent of Schools
19. Repeal Policy #3003 Administrative Organizational Plan
20. Repeal Policy #3004 Administrative Committees
21. Repeal Policy #3005 Policy Implementation
22. Repeal Policy #3006 Temporary Administrative Arrangements
23. Repeal Policy #3007 Administrator’s Time Commitment
24. Approval of Revised 2016-2017 School Year Calendar
26. Information Services Disposal of Surplus Equipment
27. Disposal of School Cafeteria Tables

II. BOARD DEVELOPMENT AND LINKAGE – 15 minutes
   A. Continued Board Development Book Study: Evaluating CEO and Board Performance (Discussion)

III. ASSURANCE OF ORGANIZATIONAL PERFORMANCE – 45 minutes
   A. Presentation of 2015-2016 Fiscal Year Audit (Presentation)
   B. Monitoring Report, Policy E-2B Scholastic Achievement (Presentation)
   C. Board Response to Monitoring Report, Policy E-2C Student Engagement (ACTION)
   D. Board Response to Monitoring Report, Policy E-2A Academic Competence (ACTION)

IV. POLICY REVIEW – 15 minutes
   Policies monitored the previous month are scheduled for review each successive month.
   A. Second Reading & Final Adoption, Revised E1 Ends Global Policy (ACTION)
   B. Second Reading & Final Adoption, Revised SL-2E Organizational Continuity & Executive Succession (ACTION)
   C. Second Reading & Final Adoption, Revised GP-2G Agenda Planning (ACTION)
   D. First Reading, Policy SL-2H Communication and Support to the Board (ACTION)
   E. First Reading, Policy BSR-2D Monitoring Superintendent Performance (ACTION)
   F. Repeal Policy E-2D Organizational Development (ACTION)
   G. Discussion of Travel and Reimbursement Board and Superintendent (Discussion)

V. 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. November 11, 2016 7:30 pm (Information)
   F. Adjourn (ACTION)

Posted: October 5, 2016