NAMPA SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

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

September 13, 2016

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

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;
- Come forward to the lectern when called by the Chairman;
- State his or her name and limit comments to three (3) minutes.

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. Review of Monitoring Process
B. Monitoring Report – Policy E-2A Academic Competence

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

F. Trustee Reports
   (Information)

G. Superintendent Update
   1. Pathways Charter Authorization  
      (ACTION)
   2. Discussion of Non-Governance Policy Adoption  
      (Discussion)
   3. Regular Monthly Meeting Time  
      (Discussion)
   4. Union High School Innovation Agreement  
      (Information)
   5. Powering Up PLCs  
      (Information)
   6. Monthly Budget Status Report  
      (Information)
   7. Other

H. Consent Agenda  
   (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 – August 9, 2016
   2. Approval of Minutes: Board Workshop and Special Meeting – August 20, 2016
   3. Approval of Monthly Personnel Report
   4. Approval of Accounts Payable & Student Activity Funds Reports
   6. Approval of Regular and Safety Bus Routes for 2016 – 2017
   7. Authorization to Transfer Associated Student Body Bank Accounts to CapEd Credit Union from Bank of the Cascades
   8. Union High School Innovation Agreement
   9. First Reading of Revised Policy #3008 Drug & Alcohol Free Workplace
   10. First Reading of Policy #2210 School Closure
   11. First Reading of Policy #2350 Student Religious Activity at School
   12. First Reading of Policy #2420 Title I Parent Involvement
   13. Repeal Board Policy #1001 Nampa School District Mission
   14. Repeal Board Policy #1002 Nampa School District Vision
   15. First Reading 4000 Policy Series
   16. First Reading of Revised Policy #7200 Wellness Policy
   17. Disposal of Surplus Cafeteria Tables
II. BOARD DEVELOPMENT AND LINKAGE
   A. Board Development Book Study: The Policy Governance Model and the Role of the Board Member (Discussion)
   B. Community & Engagement Linkage Plans (Discussion)

III. ASSURANCE OF ORGANIZATIONAL PERFORMANCE
   A. Monitoring Report, Policy E-2C Student Engagement (Presentation)
   B. Board Response to Monitoring Report, Policy E-2C Student Engagement (ACTION)
   C. Monitoring Report, Policy E-2A Academic Competence (Discussion)
   D. Board Response to Monitoring Report, Policy E-2A Academic Competence (ACTION)

IV. POLICY REVIEW
   Policies monitored the previous month are scheduled for review each successive month.
   A. First Reading, Revised E1 Ends Global Policy (ACTION)
   B. First Reading, Revised SL-2E Organizational Continuity & Executive Succession (ACTION)
   C. First Reading, Revised GP-2G Agenda Planning (ACTION)
   D. Policy Review, Policy SL-2H Communication and Support to the Board (Discussion)
   E. Policy Review, Policy SL-2M Mandatory Policies (Discussion)
   F. Policy Review, Policy SL-2K District Calendar (Discussion)
   G. Policy Review, Policy BSR-2D Monitoring Superintendent Performance (Discussion)

V. ADJOURNMENT
   A. Nampa Education Association Comments (Information)
   B. Superintendent Comments (Information)
   C. Trustee Comments (Information)
   D. Board Assessment of Meeting (Presentation)
   E. Upcoming Meetings (Information)
      1. October 11, 2016 7:30 pm
   F. Executive Session (ACTION)
      1. Idaho Code Section §74-206 (1) (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: September 9, 2016