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. Building Discussion

I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Welcoming of Guests (Information)
   C. Approval of Agenda (POSSIBLE ACTION)
      If needed, the administration requests that the Board of Trustees add the requested item(s) to the agenda, for the stated reasons.

D. Board Re-Organization
   1. Election of Chairman of the Board
   2. Election of Vice Chairman of the Board
   3. Election or Appointment of Treasurer of the Board
   4. Appointment of Clerk of the Board
   5. Set Regular Meeting Date
   6. Designation for Public Locations for Posting of Public Notices
   7. Appointment of Trustee to Standing Committee

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 Comments (Information)

G. Superintendent Update

1. Nampa Personalized Learning Update (Information)
2. Idaho School Board Association Membership Renewal (Discussion)
3. School Lunch Price Increase (ACTION)
4. Approval of Leadership Stipends (ACTION)
5. Approval of Universal Service Administrative Company (USAC) Settlement (ACTION)
6. Scism Property (POSSIBLE ACTION)
7. Teacher Supply Card Issuance Process (Information)
8. Monthly Budget Status Report (Information)
9. Other

H. Consent Agenda (ACTION)

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: Special Board Meeting – June 13, 2017
2. Approval of Minutes: Regular Board Meeting – June 13, 2017
3. Approval of Monthly Personnel Report
4. Approval of Accounts Payable & Student Activity Funds Reports
5. Canyon County Statement of Receipts – May 31, 2017
6. IT Disposal of Surplus Materials
7. Approval of Preston Capell Loan Award
8. Signature Authority Update

II. BOARD DEVELOPMENT AND LINKAGE

A. Balanced Governance Implementation Process (Discussion)

III. POLICY REVIEW

A. Second Reading and Final Adoption of Revised Ends Global Policy (ACTION)
B. Second Reading and Final Adoption of Policy #3280 Equal Education, Nondiscrimination and Sex Equity (ACTION)

IV. ADJOURNMENT

A. Nampa Education Association Comments (Information)
B. Trustee Comments (Information)
C. Board Assessment of Meeting
   (Presentation)
D. Next Regular Meeting August 8, 2017 7:30 pm
   (Information)
E. Adjourn
   (ACTION)

Posted: July 7, 2017