AGENDA
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. Thought Exchange Presentation
B. 4000 Series Policies

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

G. Superintendent Update

1. Continuous Improvement Plan
2. Skyview High School Pedestrian Improvements
3. Pathways in Education Charter Petition
4. Monthly Budget Status Report
5. Monthly Expulsion Report
6. Out of State and Overnight Trip Approval Report
7. 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 – June 14, 2016
2. Approval of Monthly Personnel Report
3. Approval of Accounts Payable & Student Activity Funds Reports
5. Information Services Disposal of Surplus Equipment
6. Disposal of Surplus Portable Classrooms
7. Adoption of 2016 Special Education Manual
8. Approval of Idaho Arts Charter Revision

II. BOARD DEVELOPMENT AND LINKAGE

A.

III. ASSURANCE OF ORGANIZATIONAL PERFORMANCE

A. Monitoring Report, Policy SL-2M Mandatory Policies

B. Board Response to Monitoring Report, Policy SL-2M Mandatory Policies
IV. POLICY REVIEW
Policies monitored the previous month are scheduled for review each successive month.

A. Policy Review, Policy SL-2H Communication and Support to the Board (Discussion)
B. Policy Review, Policy SL-2K District Calendar (Discussion)

V. ADJOURNMENT

A. Nampa Education Association Comments (Information)
B. Trustee Comments (Information)
C. Board Assessment of Meeting (Presentation)
D. Next Regular Meeting August 12, 2016 7:30 pm (Information)
E. Executive Session (ACTION)
   1. Idaho Code Section §74-2006 (1) (j) to consider labor contract matters authorized under section 67-2345A [74-206A] (1)(a) and (b), Idaho Code. (Discussion)
F. Resume Open Session (ACTION)
G. Adjourn (ACTION)

Posted: July 8, 2016