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. Continuous Improvement Plan
B. Calendar Policy Feedback

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. 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

E. Trustee Reports (Information)
F. Superintendent Update

1. Accept Pathways Charter Petition  \( \text{(ACTION)} \)
2. Approve Mission and Vision Statement  \( \text{(ACTION)} \)
3. 2016-2017 School Year Start Up  \( \text{(Information)} \)
4. Organizational Chart Update  \( \text{(Information)} \)
5. Work Session Scheduling for 2016-2017 School Year  \( \text{(Information)} \)
6. Monthly Budget Status Report  \( \text{(Information)} \)
7. Other

G. Consent Agenda  \( \text{(ACTION)} \)
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: Regular Board Meeting – July 12, 2016
2. Approval of Monthly Personnel Report
3. Approval of Accounts Payable & Student Activity Funds Reports
5. Approval to Issue Supplemental Contracts Using the 2015-2016 Salary Schedule

II. BOARD DEVELOPMENT AND LINKAGE

A. North Central Nampa Project Partnership  \( \text{(Information)} \)
B. Board Development Book Study: The Policy Governance Model and the Role of the Board Member  \( \text{(Discussion)} \)

III. ASSURANCE OF ORGANIZATIONAL PERFORMANCE

A. Monitoring Report, Policy E-2C Student Engagement  \( \text{(Presentation)} \)
B. Board Response to Monitoring Report, Policy E-2C Student Engagement  \( \text{(ACTION)} \)
C. Monitoring Report, Policy SL-2C Financial Planning & Budgeting  \( \text{(Presentation)} \)
D. Board Response to Monitoring Report, Policy SL-2C Financial Planning & Budgeting  \( \text{(ACTION)} \)

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  \( \text{(Discussion)} \)
B. Policy Review, Policy SL-2M Mandatory Policies  \( \text{(Discussion)} \)

V. ADJOURNMENT

A. Nampa Education Association Comments  \( \text{(Information)} \)
B. Trustee Commitments  \( \text{(Information)} \)
C. Board Assessment of Meeting  (Presentation)

D. Next Regular Meeting September 13, 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: August 5, 2016