



**Monday, April 29, 2024
Special Board of Trustees Meeting**

Location: Boardroom, Ted J. Comstock Administration Building

619 S. Canyon St., Nampa, Idaho

Executive Session: 5:00 p.m.

Regular Session: 6:00 p.m.

Mission Statement - 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 life.

1. CALL TO ORDER

A. Determine if Quorum is present.

2. APPROVAL OF AGENDA - Action Item

A. Approval of Agenda - Action Item

3. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)(f) - Action Item

A. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

B. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

C. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

4. REGULAR SESSION- 6:00 p.m.

5. ACTION ITEMS- the board may take action approve, deny, amend, modify, or postpone action on any of the items listed below

A. Possible Action may be taken regarding Executive Session

6. PUBLIC COMMENTS

A. Trustee Comments/Update

B. Public Comments

7. ACTION ITEMS- the board may take action approve, deny, amend, modify, or postpone action on any of the items listed below

A. 2023-2024 Student Calendar- Early Release

B. 2024-2025 Student Calendar

C. Remodel BIDS

8. ADJOURNMENT
