The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, November 14, 2017, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

I. CALL MEETING TO ORDER

II. WORK SESSION 5:15 p.m.
   
   A. ADVOCACY TRAINING - Karen Echeverria with ISBA

III. REGULAR SESSION 6:30 p.m.
   
   A. APPROVE AGENDA (Action)
   
   B. SUPERINTENDENT'S REPORT
   
   C. OTHER REPORTS
      1. Update from LKV and Beniton on timeline - LKV Architect Wayne Thowless and Beniton Project Manager Bryce Parker
   
   D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
      1. October 10, 2017 Board Meeting Minutes
      2. October 19, 2017 Special Board Meeting Minutes
      3. Accounts Payable
      4. Budget Status Report
      5. Cash Flow Report
      6. School Reconciliations
      7. Policy Updates - Second Reading
         a. Revision to Policy 310: Administrative Personnel Evaluation
         b. Revision to Policy 445: Evaluation of Non-Administrative Certificated Employees
         c. Revision to Policy 445.5: Due Process of Certificated Employees
      8. Trip Request
      9. Project Tracker
      10. Surplus Request
   
   E. DELEGATIONS

*NOTE: Because of the need to efficiently conduct its business within the available time and to deal with situations where unexpected issues arise and/or where the Board needs to address issues not on the agenda, the agenda may in good faith be modified either before or at a regular meeting.
F. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Purchasing new school bus process- Supervisor Saxton
   2. Request approval of the 2016-2017 Annual District Audit Report (Action) -
      Financial Manager Bell
   3. Request approval of the program design team’s recommendation for elementary,
      middle school and high school (Action) - Supt. Johnson

G. GOOD OF THE ORDER

IV. ADJOURNMENT

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