KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 12, 2017

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, December 12, 2017, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

I. WORK SESSION 5:00 p.m. at Fiesta Guadalajara
   A. Kuna School Board of Trustees Appreciation Dinner and Discussion with Legislators

II. REGULAR SESSION 6:30 p.m.

III. CALL MEETING TO ORDER

   A. APPROVE AGENDA (Action)

   B. SUPERINTENDENT’S REPORT
      1. Board Goal 1 & 2 Postsecondary Readiness
      2. Reminder of evaluation process for Superintendent

   C. OTHER REPORTS
      1. Bond Project Update - Administrator Obert
      2. Operation School Bell and Giving Tree - Administrator O’Shea

   D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
      1. November 14, 2017 Board Meeting Minutes
      2. Accounts Payable
      3. Budget Status Report
      4. Cash Flow Report
      5. School Reconciliations
      6. Personnel Report
      7. Policy Updates - Third 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 Approval Request
      10. Project Tracker

   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. UNFINISHED BUSINESS
   1. Update on Zoning and Staffing Solution Teams - Administrator Reinhart

G. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Discuss establishing two special committees of the board and an invitation to
      attend Boise School District board meeting in January - Trustee Garrison
   2. Request permission to bid for KMS boiler and cooling tower (Action) -
      Administrator Obert
   3. Request permission to purchase a 72 passenger gasoline school bus through
      NJPA (Action) - Supervisor Saxton
   4. Request permission to request qualifications for an insurance consultant (Action)
      - Administrator Reinhart
   5. First Reading: Revision to Policy 407.5: Sick Leave (Action) - Administrator
      Reinhart

H. GOOD OF THE ORDER
   1. Avid Showcase on Thursday, Dec. 14, 8:00 - 3:00
   2. Boise School District board meeting on Monday, Jan. 8, 2018 at 6:00 p.m., at the
      boardroom of the District Services Center, 8169 W. Victory Rd., Boise

IV. ADJOURNMENT

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