The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, February 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. EXECUTIVE SESSION 6:15 p.m. In accordance with [Idaho Code, Section § 74-206(1)(a)&(f)] the Board may elect to hold an executive session to discuss (a) personnel matters and (f) legal matters.

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

B. SUPERINTENDENT’S REPORT
   1. Board Goal 3: Hire, retain and invest in a highly qualified staff

C. OTHER REPORTS
   1. School Spotlight: Teed/Hubbard
   2. School Spotlight: Kuna High School
   3. Update on March 14 bond and supplemental levy election- Administrator Reinhart

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. January 10, 2017 Board Meeting Minutes
   2. January 19, 2017 Board Meeting Minutes
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Report
   6. Personnel Report
   7. Check Registers
   8. Trip Request
   9. Emergency Closure
   10. KHS Athletic Spring Schedule

E. DELEGATIONS

F. UNFINISHED BUSINESS
   1. Update on snow removal costs - Manager Bell
   2. Explore possible solution to get sewer, water, electric and natural gas on 100 acres - Administrators Reinhart and Obert

*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.
G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. 2017-18 calendar proposal (Action) - Administrator Beals
   2. Designate Asst. Superintendent as second signature on all checks issued on a school district account (Action) - Manager Bell
   3. Request to purchase new bus (Action) - Brenda Saxton and Manager Bell

H. GOOD OF THE ORDER
   1. Tentative schedule for community meetings via Facebook Live
   2. Day on the Hill, Feb. 20-21, special meeting with legislators on Feb. 21, 10:30 - 11:45
   3. The 26th Annual Idaho Education Law Seminar - April 24 - 25, 2017

IV. ADJOURNMENT

*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.