The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, April 11, 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. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

B. COMMUNICATIONS
   1. Thank you to bond and supplemental levy committee

C. SUPERINTENDENT'S REPORT
   2. Goal 4: Bond and Supplemental Levy Timeline and Next Steps
   3. Goal 5: Update on Solution Teams

D. OTHER REPORTS
   1. School Spotlight: Kuna Middle School

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. March 14, 2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. Check Registers
   7. Trip Request

F. DELEGATIONS

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Canvas March 17, 2017 Bond and Supplemental Levy Election Results (Action)
   2. Update to 2016-17 Budget (Action) - Manager Bell
   3. Discussion 2017-18 budget estimate - Manager Bell
   4. Discussion on bond proceeds - Christian Anderson, Zions Bank and Michael Keith, Piper Jaffray

*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.
5. Legal Documents for Bond Issue/Actions - Nick Miller, Hawley Troxell Ennis & Hawley LLP
   a. Adopt Reimbursement Resolution (Action)
   b. Adopt Deemed Final Resolution (Action)

6. Request to go to bid for Kuna High School roof replacement and repair (Action) - Manager Obert

7. Request to go to bid for Teed Air Handler/Cond. Units/Fan Coils (Action) - Manager Obert

8. Request to go to bid for Chromebooks, computers and network equipment - (Action) Manager Obert

9. Second Reading of Revision: Policy 407.5: Sick Leave (Action) - Administrator Reinhart

10. Second Reading: Revision to Policy 408: Jury Duty (Action) - Administrator Reinhart

11. Second Reading: Revision to Policy 475: Non-Exempt Employees (Action) - Administrator Reinhart

12. Second Reading: Revision to Policy 478: Family: Non-Certificated Employees (Action) - Administrator Reinhart

13. Suspend Policy 853: Authorized Signatures on Checking Accounts (Action) - to be replaced by Policy 852: Issuance of Checks - Manager Bell

H. GOOD OF THE ORDER
   1. April 24-25, 26th Annual Education Law Seminar - Registration

III. ADJOURNMENT

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