The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, May 9, 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 6:00 p.m. In accordance with [Idaho Code, Section § 74-206(1)(c)] the Board may elect to hold an executive session to discuss (c) To acquire an interest in real property.

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

B. COMMUNICATIONS
   1. A message from the Girl Scout Troop 620 - Co-Leader Christina Sherman
   2. Moody's assigns A1 to Ada & Canyon Counties Joint SD No. 3, ID's GO bonds; outlook revised to stable

C. SUPERINTENDENT'S REPORT
   1. Update on enrollment and staffing projections for 2017-18

D. OTHER REPORTS
   1. Ada County Assessor Report - Assessor Bob McQuade
   2. School Spotlight: Initial Point High School

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. April 11,2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. Check Registers
   7. Early Graduation
   8. Trip Request

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Update on progress of Curriculum Adoption Timeline - Administrator Beals

*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.
2. Update on common overnight field trip request form - Asst. Superintendent Bekkedahl
3. Update on Deferred Maintenance Bond Projects - Supervisor Obert
4. Update 2017-18 Budget Projections - Manager Bell

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Declare Sallie McArthur (the candidate for Zone 3) as elected (Action)
2. Declare Kimberlee Nixon (the candidate for Zone 4) as elected (Action)
3. Update the board on interest rates and the schedule - Michael Tippets, Zions Bank
4. Bond Resolution delegating authority and providing for issuance and sale of District’s General Obligation Bonds (Action) - Chelsea Porter, Hawley Troxell
5. Discussion of construction delivery methods - LKV Architect Wayne Thowless
6. Request approval to publish a Request for Qualifications (RFQ) for a Construction Manager (Action) - Supervisor Obert
7. Approve Bids for Chromebooks, Computers, and Network Equipment (Action)- Supervisor Obert
8. Request approval to publish a Request for Proposal (RFP) for fire sprinkler systems at Ross and Indian Creek Elementaries (Action) - Supervisor Obert
9. Third Reading: Revision to Policy 407.5: Sick Leave (Action) - Administrator Reinhart
10. Third Reading: Revision to Policy 408: Jury Duty (Action) - Administrator Reinhart
11. Third Reading: Revision to Policy 475: Non-Exempt Employees (Action) - Administrator Reinhart
12. Third Reading: Revision to Policy 478: Family: Non-Certificated Employees (Action) - Administrator Reinhart

H. GOOD OF THE ORDER
1. Special Session to review negotiated agreement
   a. May 22 at 5:30 (before graduation)?
2. Graduations
   a. KHS - May 22, 7:30 pm at The Idaho Center
   b. IPHS - May 25, 7 pm at the KHS KPAC

IV. ADJOURNMENT

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