The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, July 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. EXECUTIVE SESSION 5:45 p.m. In accordance with [Idaho Code, Section § 74-206(1)(c,&j)] the Board may elect to hold an executive session to discuss (j) to consider labor contract matters authorized under section and (c) to acquire an interest in real property of Idaho Code.

III. REGULAR SESSION 6:30 p.m.

    A. APPROVE AGENDA (Action)

    B. COMMUNICATIONS
        1. Audit Letter - Eide Bailly

    C. OTHER REPORTS

    D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
        1. June 13, 2017 Board Meeting Minutes
        2. Accounts Payable
        3. Budget Status Report
        4. Cash Flow Report
        5. Personnel Report
        6. Check Registers
        7. Surplus Inventory
        8. Fixed Asset Purchase Approval
        9. NNU MOU Student Teacher Placement

    E. DELEGATIONS

    F. UNFINISHED BUSINESS
        1. Construction Management process and recommendation - Project Manager Obert & Beniton Construction President Matt Newton

        2. Follow-up to KHS open campus - Principal Graves

*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 AND/OR ACTION ITEMS

1. Reorganization of Board of Trustees (Action)
   a. Elect a Chairperson
   b. Elect a Vice-Chairperson
   c. Appoint Adam Bell as District Treasurer
   d. Appoint Cairlissa Morgan as District Clerk
   e. Review and sign KSD and Idaho School Board Association’s Code of Ethics, policy 216

2. School Board Meeting Resolution (Action)
   a. Establish monthly regular school Board meeting dates, time and location for 2017-2018 - Second Tuesday of each month at 6:30 pm and to be held at Kuna Jt. School District Office Conference room: 711 E Porter Street

3. Designation of Public Places for Posting Notices (Action)
   a. School District Office
   b. Kuna Post Office
   c. Kuna City Hall
   d. U.S. Bank
   e. Community Library

4. Follow-up to how the board would like to approve bond projects and receive updates on projects - Supt. Johnson

5. Designate Jim Obert as Bidding Agent (Action)

6. Bond projects to approve - Project Manager Obert: (Action)
   a. Ross ADA site compliance - courtyard concrete work
   b. Glycol replacement at Hubbard, KMS, Reed, Crimson Pt, and Silver Trail
   c. KMS Mezzanine gate
   d. KMS restroom partitions for ADA compliance
   e. KMS front entry and hallway floors

7. Second Reading: Revision to Policy 561: Administering Medications (Action) - Asst. Superintendent Bekkedahl

8. Second Reading: Revision to Policy 561.50: Administering Medications: Diabetes (Action) - Asst. Superintendent Bekkedahl

H. GOOD OF THE ORDER

1. ISBA Summer Leadership Institute - July 20, 2017
2. All Staff Back to School Meeting - August 22, 2017, 10:30 - 12:00 at KPAC

IV. ADJOURNMENT

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