KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 8, 2017

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, August 8, 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 of Idaho Code.

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

B. SUPERINTENDENT'S REPORT
   1. Board Goal 1.5: 2016-17 ISAT results

C. OTHER REPORTS
   1. Update on ISBA Board training and discussion of the Board’s assistance with communications - Trustee Garrison

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. July 11, 2017 Board Meeting Minutes
   2. July 17, 2017 Special Board Meeting Minutes
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Report
   6. Personnel Report
   7. Check Registers
   8. Policy Updates - Third Reading
      a. Policy 561: Administering Medications
      b. Policy 561.50: Administering Medications: Diabetes
   9. Trip Requests
   10. KHS Athletic District & State Dates
   11. Project Approval Request
   12. 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. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Discussion Reinvestment of Bond Money- Christian Anderson with Zion’s Bank
   2. Request approval to purchase land (Action) - David Reinhart
   3. Request approval of Child Nutrition Price Increase (Action) - Supervisor Swanson
   4. Request approval of the 2017-18 Transportation Routes - Bus routes, Winter Routes, Safety busing measuring instrument & walk zones (Action) - Supervisor Saxton
   5. Request to go to bid for KMS door hardware (Action) - Supervisor Obert
   6. First Reading: Revision to Policy 850: Purchasing
   7. First Reading: Revision to Policy 850.30: Purchasing or Leasing Personal Property
   8. First Reading: Revision to Policy 850.60: Service Contracts
   9. First Reading: Revision to Policy 850.90: Public Works Construction

G. GOOD OF THE ORDER
   1. All Staff Back to School Meeting - August 22, 2017, 10:30 - 12:00 at KPAC
   2. 2017 ISBA Annual Convention will be held in Coeur d'Alene, Idaho at The Coeur d'Alene Resort, November 8-10, 2017
   3. The 27th Annual Idaho Education Law Seminar - April 23 & 24

IV. ADJOURNMENT

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