The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, September 12, 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. Request by owners of Super C to consider selling portion of 4th St. Gym parking lot

C. SUPERINTENDENT’S REPORT
   1. Enrollment and class size ratio update
   2. Update on Board Goal 3: Hire, retain and invest in a highly qualified staff
   3. Update on Design and 6th Grade Transition Solution Teams

C. OTHER REPORTS

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. August 8, 2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. School Check Registers
   7. Policy Updates - Second Reading
      a. Policy 850: Purchasing
      b. Policy 850.30: Purchasing or Leasing Personal Property
      c. Policy 850.60: Service Contracts
      d. Policy 850.90: Public Works Construction
   8. Project Approval Request
   9. Project Tracker
   10. School Resource Officer Agreement
   11. Kuna Sheriff Substation Lease

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. UNFINISHED BUSINESS
   1. Discussion about needs for additional Board training - Trustee Garrison
   2. Debt payoff plan for current year - Michael Keith from Piper Jaffray & Manager Bell

G. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Review Legal description of land for new high school - (Action) Administrator Reinhart
   2. Consider Emergency Levy - Superintendent Johnson
   4. Consider 2017/18 Budget Revision (Action) - Manager Adam Bell

H. GOOD OF THE ORDER
   1. Michael Keith at Piper Jaffray would like to take the board out to dinner the Wednesday before the ISBA conference (November 8th).
   2. ISBA Region Meeting on September 20, 6:00 pm at the Nampa District Office

III. ADJOURNMENT

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