The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, January 9, 2018, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

I. EXECUTIVE SESSION 6:00 p.m. In accordance with [Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

II. REGULAR SESSION 6:30 p.m.
A. CALL MEETING TO ORDER (Action)

B. APPROVE AGENDA (Action)

C. SUPERINTENDENT’S REPORT
   1. Board Goal 2.1: Update on Average Daily Attendance

D. OTHER REPORTS
   1. Update on Remaining Solutions Team Recommendations - Committee Members

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. December 12, 2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. Policy Updates - Second Reading
      a. Revision to Policy 407.5: Sick Leave
   7. Trip Request
   8. Project Approval Request
   9. Project Tracker

F. DELEGATIONS

G. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Consider zoning for attendance boundaries (Action) - Asst. Supt. Bekkedahl, Administrator David Reinhart and Business Manager Adam Bell
   2. Discussion of transition options for 2018-19 school year - Supt. Johnson & Administrator Reinhart

*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.
H. GOOD OF THE ORDER
   1. 2018 Day on the Hill event to be held February 19-20, 2018

III. ADJOURNMENT

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