The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, October 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 6:15 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

B. APPROVE AGENDA (Action)

C. COMMUNICATIONS
   1. Participation in the state’s Parent-Teacher Survey work group - Trustee Thomas
   2. Discussion of providing sports pass for senior citizens - Trustee Nixon

D. OTHER REPORTS
   1. Update on supplemental levy spending and review of 10 year capital plan and financial outlook - Finance Manager Bell, Christian Anderson from Zions Bank and Michael Keith from Piper Jaffray
   2. Donation for improvements to athletic venues - Athletic Director Beymer

E. SUPERINTENDENT’S REPORT
   1. Early Literacy Goals & 2017-18 Results and 18-19 Literacy Improvement Plan

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. September 11, 2018 Board Meeting Minutes
   2. Accounts Payable
   3. Personnel Report
   4. Budget Status Report
   5. Cash Flow Report
   6. School Bank Reconciliations
   7. Trip Requests
   8. Policy Readings
      a. Third Reading - Policy 630- Dual Enrollment
      b. Third Reading - Policy 868 - Use of School District Credit Cards

ACTION ITEMS: the Board may take action to approve, deny, amend, modify or postpone action
*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.
c. Third Reading - Policy 858 - Payment for Goods and Services
9. Project Tracker
10. Ada County Substation Lease Agreement

G. DELEGATIONS

H. UNFINISHED BUSINESS
1. Consider the recommendation for the process to name the new high school, Naming New High School Contest (Action) - Superintendent Johnson
2. Update on transportation consultant process and next steps - Asst. Superintendent Bekkedahl

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Feedback on recommendation to revise indicator 1.1 of the strategic plan - Superintendent Johnson
2. Approve bid for Internet Services - (Action) Administrator Obert
3. First reading of Policies 210, 214, 240, 242, 244, 246, 264, 266 & 268 - (Action) - Superintendent Johnson
   a. Policy 210 - Composition of the Board
   b. Policy 214 - Duties of Board Officers
   c. Policy 240 - School District Trustee Zones
   d. Policy 242 - Trustee Qualifications
   e. Policy 244 - Trustee Nomination and Election
   f. Policy 246 - Trustee Vacancy
   g. Policy 264 - Annual Meetings of the Board
   h. Policy 266 - Regular Meetings of the Board
   i. Policy 268 - Special Meetings of the Board

J. GOOD OF THE ORDER
1. ISBA Convention- Agenda & Registration (will discuss resolutions during Nov. 13 board meeting)

III. ADJOURNMENT

ACTION ITEMS: the Board may take action to approve, deny, amend, modify or postpone action
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