The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, November 13, 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. Nomination to ISBA - Trustees McArthur, Nixon & Thomas

D. OTHER REPORTS
   2. Beniton’s approach to managing change orders on the projects managed by Beniton - Dylan Horn, Beniton Representative

E. SUPERINTENDENT’S REPORT
   1. Supplemental Levy Update and Needs Assessment

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. October 9, 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. Second Reading - Policies 210, 214, 240, 242, 244, 246, 264, 266 & 268
         i. Policy 210- Composition of the Board
         ii. Policy 214- Duties of Board Officers
         iii. Policy 240- School District Trustee Zones
         iv. Policy 242- Trustee Qualifications

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.
v. Policy 244- Trustee Nomination and Election  
vi. Policy 246- Trustee Vacancy  
vii. Policy 264- Annual Meetings of the Board  
viii. Policy 266- Regular Meetings of the Board  
ix. Policy 268- Special Meetings of the Board  

9. Project Approval Request  
10. Project Tracker

G. DELEGATIONS

H. UNFINISHED BUSINESS  
1. Report on Alternate Route Educators - Administrator Reinhart

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS  
2. Consider approval process for change orders (Action) - Supt. Johnson  
4. Review 2019 ISBA Resolutions (Action) - Chairman Ericson

J. GOOD OF THE ORDER  
1. ISBA Convention- Agenda  
   a. Nov. 14 - KHS Chamber Choir will perform during lunch session  
2. Thanksgiving Break, Nov. 19-23

III. ADJOURNMENT

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