The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, February 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 6:00 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 3: Hire, retain and invest in a highly qualified staff
D. OTHER REPORTS
   1. Conceptual design of new high school - LKV Architects
   2. Follow-up on Design Team and 6th Grade Transition Team work: Update on middle school course offerings - Administrator Beals
   3. Update on school board visits and discussion of establishing committees - Trustee Garrison
E. COMMUNICATIONS
   1. Letter to School Board - Project Impact STEM Academy
F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. January 9, 2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. School Bank Reconciliations
   7. Policy Updates - Third Reading
      a. Revision to Policy 407.5: Sick Leave
   8. Trip Request
   9. Surplus Computers
   10. Project Tracker

*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.
II.  GOOD OF THE ORDER
  1. 2018 Day on the Hill event to be held February 19-20, 2018
  2. Teacher appreciation idea - Trustee Nixon

III.  ADJOURNMENT

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