The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, May 8, 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. SUPERINTENDENT’S REPORT
      1. Discussion regarding recommendation from our Idaho Business for Education collaborative to change indicator for Goal 1.1
   D. OTHER REPORTS
      1. Construction Report - Administrator Obert
   E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
      1. April 10, 2018 Board Meeting Minutes
      2. Accounts Payable
      3. Personnel Report
      4. Budget Status Report
      5. Cash Flow Report
      6. School Bank Reconciliations
      7. Trip Request
      8. Early Graduation Request
      9. Project Approval Request
      10. Project Tracker
      11. Surplus Ross Elementary Piano
   F. DELEGATIONS
   G. UNFINISHED BUSINESS
      1. Consider proposal to change the name of Teed Middle School to Fremont Middle School (Action) - Principal McGrath

*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. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Discussion of 2018-19 budget and summary of input- Supt. Johnson & Manager Bell
   2. First Reading Policy 481: Social Media Policy - Administrator Reinhart
   3. Consider Mental Health RFQ (Action) - Administrator O’Shea
   4. Printer Maintenance RFP Results (Action) - Administrator Obert

I. GOOD OF THE ORDER
   1. KHS Graduation - May 24, 2018
   2. IPHS Graduation - May 30, 2018
   3. Establish meeting times to act on bids
      a. May 25 for KHS addition?
      b. June 1 for elementary additions?
   4. Possibility of moving our July 10 board meeting to July 17?
   5. Possibility of establishing a time with Trustees Garrison and Nixon during the first week of June to better understand out transportation challenges to draft a resolution?
   6. Ada County Assessor Bob McQuade will attend the June Board meeting

III. ADJOURNMENT

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